

## **Professionals and Professional Faculty Assembly**

### **MEETING AGENDA**

Thursday, August 5, 2015 8:30 – 9:45 a.m.

Board of Visitors Board Room, Blow Hall

8:30 – 9:00 a.m.

- I. Call to order**
- II. Welcome to new members and introductions**
- III. Agenda: Review and solicit new items**
- IV. Minutes: Review and approve previous meeting minutes**
  - a. May 2015
  - b. June 2015 and July 2015 meetings were cancelled

9:00 – 9:15 a.m.

- V. Elections and Appointments:**
  - a. New Officers
    - i. Vice President/President Elect
    - ii. Secretary
  - b. Committee Chairs
    - i. Academic Issues
    - ii. Communications
    - iii. Membership
    - iv. Policies & Administrative Issues
    - v. Professional Development

9:15 – 9:45 a.m.

- VI. Updates/New Business**
  - a. Committees
    - i. Member Choices
    - ii. Status/updates
      - 1. Academic Issues
  - b. New Member Welcome Event
  - c. General Meeting – scheduling and possible topics
  - d. PPFA Tailgate
  - e. Campus Guest selections
  - f. Service Opportunity: United Way's Day of Caring 2015, Friday, September 18<sup>th</sup>
- VII. Next PPFA Meeting:** Wednesday, September 2<sup>nd</sup>, 8:30 a.m. – 9:45 a.m., BOV Board Room, Blow Hall
- VIII. Adjournment**