



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

Professionals and Professional Faculty Assembly

MEETING AGENDA

Thursday, February 4th 2016

8:30 – 9:45 a.m.

Human Resources Training Room—Bell Hall

- I. **Call to order**
- II. **Agenda: Review and approval**
- III. **Minutes: Review and approve December meeting minutes**
- IV. **Updates/Old Business:**
 - Professional Development Committee -- bylaws modification
 - Performance Planning Policy — discussion of announcement/implementation
- V. **PPFA General Meeting**
 - Dates/Locations/Times
 - Advertisement
 - Presentation
 - Amenities
- VI. **Committee Updates**
 - Administrative Issues
 - Academic Issues
 - Membership
 - Communications
 - Professional Development
- VII. **New Business**
 - Future PPFA guests/speakers
- VIII. **Next PPFA Meeting:** Wednesday, March 2nd, 8:30 a.m. – 9:45 a.m., BOV Room, Blow Hall