



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

Professionals and Professional Faculty Assembly

MEETING AGENDA

Wednesday, January 6th 2016

8:30 – 9:45 a.m.

Board of Visitors Board Room, Blow Hall

- I. **Call to order**
- II. **Welcome new members** – Tina Sinclair and Carlton Smith
- II. **Agenda: Review and approval**
- III. **Minutes: Review and approve December meeting minutes**
- IV. **Updates/Old Business:**
 - Professional Development Committee (modify ad Hoc status)
- V. **Committee Updates and Goals**
 - Administrative Issues
 - Academic Issues
 - Membership
 - Communications
 - Professional Development
- VI. **PPFA General Meeting**
 - Dates/Locations/Times
- VII. **New Business**
 - Finalize Performance Planning Policy—discussion of announcement/implementation
 - Update—VRS issues/changes
 - Monthly meeting days/times
 - Future PPFA guests/speakers
- VIII. **Next PPFA Meeting:** To Be Determined: our scheduled meeting for Thursday February 4th conflicts with the Board of Visitors meeting. Location alternatives?