



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

WEDNESDAY, APRIL 5, 2017

MEETING AGENDA 8:15 AM – 9:30 AM BOV Room Blow Hall

- I. Call to order 8:15 AM**
- II. Agenda: Review and approve**
- III. Minutes: Review and approve March minutes.**
- IV. Guests: 8:25 AM**
 - a. Chon Glover, Chief Diversity Officer
 - b. David Morales, Staff Assembly President
- V. Planning for Annual General Meeting May 4, 2017. 8:40-9:05**
 - a. Commonwealth Auditorium (Sadler)
 - b. Provost Halleran, John Poma, Sam Jones, Amy Sebring, Henry Broaddus
 - c. Solicitation of questions – Tribe Responses
 - d. AV and Website
- VI. Committee Updates 9:05-9:20**
 - a. **Membership, Chair: Natasha McFarland**
 - i. **Melissa Franks, Julie Summs, Mane Pada, Terrence Fassanella**
 - ii. **2017 ELECTION of new members**
 - b. **Administrative Issues, Chair: Julie Summs**
 - i. Emily Bailey, Mary Molineux, Jennifer Shimp-Bowerman, Tina Sinclair, Lyle Varnell
 - c. **Academic Issues, Chair: Darlene Campbell**
 - i. Jennifer Sekula, Dot Osborne
 - d. **Communications, Chair: Dot Osborne**
 - i. Suzie Armstrong and Mary Molineux, Lyle Varnell
 - e. **Professional Development, Chair: Tamekka Davis**
 - i. Jesse Medvene-Collins, Melissa Franks, Tina Sinclair, and Carol Tomlinson, Grace Massey
- VII. New Business/Old Business 9:20- 9:30**
 - a. **Service Awards event - June 15th from 2:30pm until 5:00pm.**
The Employee Appreciation Committee seeks 3 to 4 volunteer ushers from both the Staff Assembly and the PPFA to help as runners and directional helpers. They would appreciate the extra help - do not have enough members in the committee to cover it all
Contact Mane Pada directly if you can help (there will a reception after the ceremony to which volunteers are invited.)
 - b. Other business
- VIII. Next Meeting Wednesday, May 3, 8:15 AM. BOV Room**