



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

WEDNESDAY, February 1, 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 December minutes.

IV. Committee Updates 8:25 – 8:45

- a. Administrative Issues, Chair: Julie Summs
Emily Bailey, Mary Molineux, Jennifer Shimp-Bowerman, Tina Sinclair, Lyle Varnell
- b. Academic Issues, Chair: Darlene Campbell
Jennifer Sekula, Dot Osborne
- c. Membership, Chair: Natasha McFarland
Melissa Franks, Julie Summs, Mane Pada, Terrence Fassanella
- Open seats: Corlett and Griffin (19 minimum @ 50% attendance: Engagement Policy)
- d. Communications, Chair: Dot Osborne
Suzie Armstrong and Mary Molineux, Lyle Varnell
- e. Professional Development, Chair: Tamekka Davis
Jesse Medvene-Collins, Melissa Franks, Tina Sinclair, and Carol Tomlinson, Grace Massey

V. New Business/Old Business 8:45-9:30

- a. Jennifer Sekula – Sick Leave Policy
- b. Mary Molineux – VEGA Newsletter – state employee raises and turnover (Attached)
- c. Planning for General membership satellite meetings
- d. Other business

VI. 2017 PPFA Meetings <http://doodle.com/poll/z46qehsb9vwh6etytgwa8scv/admin> - close

- a. Th Mar 2 > W Mar 1
- b. W Apr 5
- c. Th May 4 > W May 3
- d. W Jun 7