



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

MEETING AGENDA

THURSDAY, JULY 7 2016

8:15 AM – 9:30 AM

BOV meeting room, Blow Hall

- I. Call to order - welcome/introductions 8:15 AM**
- II. Agenda: Review and approve 8:20**
- III. Minutes: Review and approve JUNE meeting minutes 8:25**
- IV. New Business 8:30 – 8:55**
 - i. Onboarding/Orientation of new members
 - 1. Access to Box
 - 2. Photos/Bios.
 - ii. Review of 2015-16 accomplishments
 - iii. 2016-17 Goals and Objectives
 - iv. 2016-2017 officer nominations/elections
 - v. Website updates. A suggestion has been made by the Office of Compliance that a note be added to the link to the PPFA Handbook (<http://www.wm.edu/sites/proffaculty/policies/ppfhandbook/index.php>) to clarify that the Handbook was assembled by the PPFA and has not been formally approved. They have suggested that text be added to the page similar to:
Note this is an informal collection of W&M policies produced by the Professionals and Professional Faculty Assembly for the convenience of PPFs.
- V. Appointment of Members and Chairs/ Committee Updates/ 8:55 -9:10**
 - i. Administrative Issues
 - ii. Academic Issues
 - iii. Membership
 - iv. Communications
 - v. Professional Development
- VI. Updates/Old Business: 9:10-9:30**
 - i. Performance Planning Policy/Evaluation Process

Next PPFA Meeting: Wednesday, August 3, 2016, 8:15 AM. BOV room, Blow Hall