



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

WEDNESDAY, June 7, 2017

MEETING AGENDA: 3:30 PM, VIMS Andrews Hall Room 326

- I. Call to order** **3:30 PM**
- II. Agenda: Review and approve**
- III. Minutes: Review and approve March minutes.**
- IV. Review of Annual General Meeting May 4, 2017.** **3:35**
 - a. Transcript of Q&A
- V. Committee Updates** **3:45-4:15**
 - a. Membership, Chair: Natasha McFarland
Melissa Franks, Julie Summs, Mane Pada, Terrence Fassanella
 - i. 2017 Election of new members
 - ii. Orientation/Onboarding of new members
 - b. Administrative Issues, Chair: Julie Summs
Emily Bailey, Mary Molineux, Jennifer Shimp-Bowerman, Tina Sinclair, Lyle Varnell
 - c. Academic Issues, Chair: Darlene Campbell
Jennifer Sekula, Dot Osborne
 - 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
- VI. Guest:** **4:15**
 - a. Provost Halleran
- VII. New Business/Old Business** **4:40**
 - i. Presidential Search Committee –
 - 1. PPF Representation
 - 2. PPF input
<http://www.wm.edu/about/administration/presidentialsearch/input-form/index.php>
 - ii. **Terms ending June 2017:** Suzie Armstrong, Darlene Campbell, Peel Hawthorne, Jennifer Sekula, Tina Sinclair, Julie Summs, Carol Tomlinson. [Emily Bailey]
- VIII. Social --- Next Meeting TBA**