



WILLIAM & MARY

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PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

WEDNESDAY, March 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 February minutes.

IV. Committee Updates 8:20 – 8:45

- a. Administrative Issues, Chair: Julie Summs
Emily Bailey, Mary Molineux, Jennifer Shimp-Bowerman, Tina Sinclair, Lyle Varnell
Update on meeting to discuss HR issues: how can the PPFA help facilitate positive changes on in campus culture?
 - i. Performance Planning and Goal Setting/Cornerstone
 - ii. Sick Leave reporting
 - iii. FLSA/change in exempt non exempt personnel
- b. Academic Issues, Chair: Darlene Campbell
Jennifer Sekula, Dot Osborne
- c. Membership, Chair: Natasha McFarland
Melissa Franks, Julie Summs, Mane Pada, Terrence Fassanella
- 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, April Palmer

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

- a. Jennifer Shimp-Bowerman –
 - i. ONE TRIBE ONE DAY. Joint letter from Assemblies
 - ii. Campaign update
- b. Planning for General membership meeting – see Staff Assembly email below
- c. Other business

Next Meeting Wednesday, Apr 5, 8:15 AM BOV Room

From: "Morales, David N" <dnmora@wm.edu>

Subject: [staff_send] Staff Assembly's Spring 2017 General Meeting

Date: February 22, 2017 at 1:19:39 PM EST

To: "staff@wm.edu" <staff@wm.edu>

Reply-To: "Morales, David N" <dnmora@wm.edu>



(Supervisors: please print and post this for those without regular access to email. University administration supports the attendance of staff at General Meetings.)

All university staff are invited to the Staff Assembly's Spring 2017 General Meeting.

Date: Tuesday, March 7

Time: 9:30 – 11:00 am

Location: Sadler Center, Commonwealth Auditorium – live stream available online

Website: www.wm.edu/staffassembly/meeting

Join us as Sam Jones, John Poma and Babs Bengtson share updates and answer your submitted questions about FLSA the new overtime rules and professional classification at W&M, Cornerstone, performance evaluations and professional development funding. To allow time for each important topic, speakers will be limited to answering a select number of your pre-submitted questions live. However, answers to **ALL** questions will be posted on our website after the event. Come join us for a lively discussion and have an opportunity to win some cool door prizes!

Submit Your Questions Online by March 1: <http://forms.wm.edu/31048>

- Questions submitted by March 1 **MAY** be answered live at the event.
- Answers to **ALL** submitted questions will be posted on our website after the event.
- Event will be **LIVE-STREAMED** and a recording will be made available on our website for those that cannot attend in person.

Best,

David

David Morales

W&M Libraries/ Staff Assembly President