



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

THURSDAY, November 3, 2016 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 Sept and October 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, David Corlett, 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
 - f. *Chaquita, April, - Please indicate committee membership preferences*
- V. Guest Speaker: W&M CFO Amy Sebring** **8:45-9:15**
william--mary-hires-chief-financial-officer.php
- VI. New Business/Old Business** **9:15-9:30**
 - a. Grievance Committee panel nominations – those who provided bios to Peel were submitted to the Provost for consideration. A proposal for PPFA members serving on the panel will be addressed by the Administrative Issues Comm.

**Next PPFA Meeting: Wednesday Dec 7, 2016, 8:15 AM, BOV Room, Blow Hall.
Tentative Speaker: John Poma**