



# WILLIAM & MARY

CHARTERED 1693

## PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

### MEETING AGENDA

**THURSDAY, Sept 8, 2016**

**8:15 AM – 9:30 AM**

**BOV meeting room, Blow Hall**

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|--------------|--|--------------------|
| <b>I.</b>    | <b>Call to order</b>   | <b>8:15 AM</b>     |
| <b>II.</b>   | <b>Agenda: Review and approve</b>  | <b>8:20</b>        |
| <b>III.</b>  | <b>Minutes: Review and approve JULY meeting minutes</b>  | <b>8:25</b>        |
| <b>IV.</b>   | <b>Updates/Old Business:</b>   | <b>8:30</b>        |
|              | a. BOX access updated  |                    |
|              | b. Website updates completed   |                    |
|              | c. Officers update: Terrence?? VP  |                    |
|              | d. Midyear Performance Planning/Goal setting   |                    |
| <b>V.</b>    | <b>Committee Updates/Goals</b>   | <b>8:45 – 9:05</b> |
|              | i. Administrative Issues, Chair: Julie Summs   |                    |
|              | 1. Emily Bailey, Mary Molineux, Jennifer Shimp-Bowerman, Tina Sinclair.  |                    |
|              | ii. Academic Issues, Chair: Darlene Campbell   |                    |
|              | 1. Jennifer Sekula   |                    |
|              | iii. Membership, Chair: Natasha McFarland  |                    |
|              | 1. Melissa Franks, Julie Summs, Mane Pada  |                    |
|              | iv. Communications, Chair: Dot Osborne   |                    |
|              | a. Suzie Armstrong and Mary Molineux   |                    |
|              | v. Professional Development, Chair: Tamekka Davis  |                    |
|              | a. Jesse Medvene-Collins, Melissa Franks, Tina Sinclair, and Carol Tomlinson   |                    |
| <b>VI.</b>   | <b>New Business</b>  | <b>9:05-9:20</b>   |
|              | i. Employee Network – Tina Sinclair  |                    |
|              | ii. Speakers: ideas for upcoming meetings: Janice Zeman – new Dean of UG Studies. John Poma.   |                    |
|              | iii. Reschedule location for next meeting  |                    |
| <b>VII.</b>  | <b>Committee work session?</b>   | <b>9:20-9:45</b>   |
| <b>VIII.</b> | <b>Next PPFA Meeting: Wed, Oct 5, 2016, 8:15 AM. BOV room, W&amp;M Hall Rm 221. Enter down stairs at Northeast corner nr Compton Road/Ukrops Way. Arena floor level.</b> |                    |