



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

MEETING AGENDA

WEDNESDAY, OCTOBER 4, 2017

8:15 AM – 9:30 AM

BOV meeting room, Blow Hall

- I. Call to order - Welcome** **8:15 AM**
- II. October Agenda: Review and approve** **8:15 AM**
- III. Review and approve September meeting minutes** **8:20 AM**
- IV. Updates/Old Business** **8:25 AM – 8:50 AM**
 - a. BOV Meeting
 - b. Presidential Search Committee
 - c. Confirming our President-Elect position
 - d. Proposed Family and Medical Leave Act Policy
 - e. Social Event for PPFA? – Happy Hour?
 - f. What to do when PPFAs leave term early?
- V. New Business** **8:50 AM - 9:20 AM**
 - a. Professional Development Support Fund
 - i. Due 10/11/17
 - b. Committee Goals and Reports
 - i. Administrative Issues
 - ii. Academic Issues
 - iii. Membership
 - iv. Communications
 - v. Professional Development
- VI. Other** **9:20 - 9:30 AM**
 - a. Next PPFA Meeting:
 - i. Wednesday, November 1st @ 8:15 AM BOV room, Blow Hall
(Guest will be John Poma)