

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

Professionals and Professional Faculty Assembly (PPFA) -- Meeting Minutes Tuesday, April 2, 2019 Chesapeake C, Sadler Center

PPFA Members - x = Present

- 1. Armstrong, Suzie x
- 2. Austin, Marra x
- 3. Campbell, Darlene x
- 4. Conner, Karen x
- 5. Davis, Tamekka x
- 6. Fassanella, Terence x
- 7. Ferree, Jacquelyn
- 8. Fredrick, Patricia x
- 9. Lawrence, April
- 10. Lueker, Mary x
- 11. Massey, Grace x
- 12. Maurer, Mariellynn x
- 13. Morales, David x
- 14. Murphy, Michael x
- 15. Powell, Kathleen x
- 16. Rose, Robert x
- 17. Shimp-Bowerman, Jennifer x
- 18. Summs, Julie x
- 19. Tomlinson, Carol x
- 20. Wheeless, Joseph x
- 21. White, Shannon x

Guests Present:

President Katherine Rowe

Dot Osborne, School of Education

Lyle Varnell, VIMS

Ruth Erb, Accounting Operations

Becky Parsons, Advancement

Elizabeth Debusk-Maslanka, President's Office

I. Call to Order - Welcome/introductions

Julie called the meeting to order at 8.14am.

II. Agenda: Reviewed and approved

Agenda approved with no changes.

III. Minutes: Review and approve March meeting minutes Minutes approved with no changes.

IV. March meeting with President Rowe Read-Out - Julie Summs

V. Welcome and Introductions

VI. Discussion with President Rowe

Discussion, question, and answer session with President Rowe regarding PPFA role, strengths, engagement, insights, and ideas for change. Brief discussion of existing Tiger Teams, their role, and working group currently in action but not yet a Tiger Team.

VII. Upcoming PPFA Meetings:

All held @ 8.15am at BOV Room, Blow Hall unless otherwise noted Friday, May 3
Thursday, June 6 @ 3.30pm VIMS

Meeting adjourned at 9:30am.

Respectfully submitted, Mariellynn Maurer, Secretary, April 2, 2019