



# WILLIAM & MARY

CHARTERED 1693

## PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

FRIDAY, December 7, 2018

MEETING AGENDA: 8:15 AM – 9:30 AM – BOV MEETING ROOM, BLOW HALL

- I. Call to order 8:15 a.m.
- II. Agenda: Review and approve
- III. Welcome and Introductions
- IV. Minutes: Review and approve October minutes (attached)
- V. Invited Guests: Jennifer Fox, Quick Update on BOV meeting
- VI. Committee Updates:
  - a. Executive Committee, Joe Wheelless
  - b. Academic, Mike Murphy
  - c. Administrative, Jackie Ferree and Jennifer Shimp-Bowerman
  - d. Communications, Trici Fredrick and Terry Fassanella
  - e. Membership, Mariellynn Mauer
  - f. Professional Development, Karen Conner
- VII. Old & New Business:
  - a. Performance Evaluation Revision Discussion – Jennifer Shimp-Bowerman
  - b. Provost Search – Jennifer Shimp-Bowerman
  - c. Employee Resource Fair – Joe Wheelless
  - d. Employee Food Drive – Trici Fredrick
  - e. Final DRAFT FAQs on PPF – Joe Wheelless
  - f. Upcoming events for 2018/2019 – Trici Fredrick
- VIII. Adjourn

Attachments: Draft October 2018 Minutes

**Future Meeting Dates:**

Friday, December 14, 2018 COB Employee Food Drive Contribution Deadline  
Sunday, December 16, 2019 4 pm Men's Basketball  
Friday, February 1, 2019 @ 8:15am  
Friday, March 1, 2019 @ 8:15am  
Friday, April 5, 2019 @ 8:15am  
Friday, May 3, 2019 @ 8:15am  
Thursday, June 6, 2019 @ 3:30 pm VIMS