



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

FRIDAY, February 1, 2019

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 December minutes (attached)
- V. Invited Guests: Courtney Carpenter, IT Initiatives
- VI. Committee Updates:
 - a. Executive Committee, Julie Summs
 - 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. General Meeting Preparations (March 20th), Executive Committee
 - b. Katherine Rowe Meeting Preparations (April 2nd), Executive Committee
 - c. Commit to Kindness Initiative, Julie Summs
 - d. Assume Positive Intent Campaign, Jackie Ferree
- VIII. Adjourn

Attachments: Draft December 2018 Minutes

Future Meeting Dates:

Friday, March 1, 2019 @ 8:15am

Wednesday, March 20, 2019 at 8:30 a.m. General Meeting

Tuesday, April 2, 2019 @ 8:15am NOTE NEW DATE!

Friday, May 3, 2019 @ 8:15am

Thursday, June 6, 2019 @ 3:30 pm VIMS