



# WILLIAM & MARY

CHARTERED 1693

## PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

THURSDAY, JULY 26, 2018

MEETING AGENDA: 8:15 AM – 9:30 AM – COHEN CAREER CENTER 1<sup>ST</sup> FLOOR CLASSROOM

- I. Call to order 8:15 a.m.
- II. Agenda: Review and approve
- III. Minutes: Review and approve June minutes (attached)
- IV. Elections: Ballot (attached)
- V. Committee selections
  - a. Members
  - b. Chairs
- VI. Meeting dates for 2018/2019
  - a. PPFA
  - b. Executive Committee
  - c. Executive Committee Retreat in August
  - d. Master PPFA calendar for 2018/2019
- VII. Old & New Business:
  - a. Vacancy – Steve Cole
  - b. Social events
  - c. Dr. Rowe Transition Document
- VIII. Committee Updates:
  - a. Academic
  - b. Administrative
  - c. Communications
  - d. Membership
  - e. Professional Development
- IX. Adjourn

### Attachments:

June 2018 Minutes

2018/2019 Officer Ballot