



# WILLIAM & MARY

CHARTERED 1693

## PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

FRIDAY, May 3, 2019

MEETING AGENDA: 8:15 AM – 9:30 AM – Chesapeake C - Sadler Center

- I. Call to order 8:15 a.m.
- II. Agenda: Review and approve
- III. Welcome and Introductions
- IV. Minutes: Review and approve April minutes (attached)
- V. Invited Guests: R. Kelly Crace, Ph.D. - Associate Vice President for Health & Wellness  
Topic: Charter for Compassion
- 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 Maurer
  - f. Professional Development, Karen Conner
- VII. Old & New Business:
  - a. Discussion of Session with Katherine Rowe, Julie Summs
  - b. Election Update, Mariellynn Maurer
  - c. Assume Positive Intent Campaign, Jackie Ferree
  - d. Classification Research Working Group Update, Julie Summs
- VIII. Adjourn

Attachments: Draft April 2019 Minutes

**Future Meeting Dates:**

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