

WILLIAM & MARY

PROFESSIONALS & PROFESSIONAL FACULTY ASSEMBLY

Friday, December 6, 2019 MEETING AGENDA: 8:30-9:45am

Cox Classroom, Swem Library

I. Call to order

8:30am

- II. Agenda: Review and approve
- III. Special Guest
 - a. Samantha Huge- Athletic Director
- IV. Welcome and introductions
- V. Minutes: Review and approve November minutes (attached)
- VI. Committee Reports and Other Updates (see handout for details)
 - a. Executive Committee
 - b. Membership Committee
 - c. Administration Committee
 - d. Academic Committee
 - e. Communication Committee
 - f. University Strategic Planning Update

VII. Old Business

- a. Constitution and By-Law Review Committee
- VIII. New Business:
- IX. Adjourn

Attachments: Draft October 2019 Minutes

Future Meeting Dates:

December 6: Swem Library Ford Classroom (Guest: Samantha Huge- Athletics) January 31: School of Education, Dogwood Room (Guests: Peggy Agouris and Jeremy Martin) March 6: Location TBD April 3: Location TBD May 1: Location TBD