



WILLIAM & MARY
PROFESSIONALS &
PROFESSIONAL FACULTY ASSEMBLY

November 6, 2020
MEETING AGENDA: 9.30am-10.30am
Zoom Meeting

- I. Welcome and Call to order – 9.30am
- II. Agenda: Review and approve
- III. Minutes: Review and approve October minutes
- IV. Guest Speakers:
 - Dr. Chon Glover, Chief Diversity Officer, Office of Diversity and Inclusion
 - Dr. Chris Lee, Chief Human Resources Officer, Human Resources
- V. Committee Updates
 - a. Executive Committee – Mariellynn Maurer (Chair)
 - b. Academic – Shannon White & Julie Hummel (Co-Chairs)
 - c. Administrative – Jacob Joseph (Chair)
 - d. Communication – Jabria Craft (Chair)
 - e. Membership – Marra Austin (Chair)
 - f. Professional Development – Tamekka Davis (Chair)
- VI. Old Business:
 - a. Ombuds Search Committee Update – Emrys Koenigsmann
 - b. [COVID Response Team](#) Update – Joe Wheless
 - c. [Path Forward](#) – Fall Semester Start Up, Q&A Follow Up – Mariellynn Maurer
 - Bond Sale – closed successfully on Oct 29 (Amy Sebring); we must be careful how we use this money as it's not “free money” and we want to use it in ways that generate a long term return on investment for the university – it's one more way that the university is trying to successfully manage through these unprecedented times
 - Quarterly financial updates from Amy Sebring this FY (Oct 30 email – 1st Quarter)
- VII. New Business:
- VIII. Announcements:
 - a. PPFA on University Committees – thank you for serving!
 - Julie Hummell – Parking Services Advisory Committee
 - Melissa Pettigrew – W&M&You Steering Committee
 - b. The Breakroom – last Thursday of the month from 12pm-1pm on Zoom (Oct 29 was the first one); next one will be Nov 19 due to Thanksgiving on Nov 26; watch Digest for announcement and link
 - c. Planned Pause - Read more details about [W&M Employee Wellness](#)
 - d. Recognition:



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- The Office of Diversity & Inclusion welcomes campus community members to nominate a colleague to be recognized for a diversity-related program or project that furthers our commitment to inclusive excellence. Nominate a colleague through the [online form](#). (Listed in the HR Minute)
- [PPFA Recognition Link](#) – share the big and little things that you see colleagues do to make a difference and “be a helper” during these times
- [Kudos Board](#) – submit your kudos for colleagues to the HR recognition board

IX. Adjourn

Future Meeting Dates:

All meetings are via Zoom from 9.30-10.30am unless otherwise noted

December 4

January 8 (if needed)

February 5

March 5

April 2

May 7

June 4