2:00-3:30pm


1. Approval of Meeting Minutes for LFPA Exec Special Meeting
2. Discussion of Sunset Clause/Grandfather Clause Issue
3. Voting – Nominating and Ballot Committee
   a. Preferential Voting and Electronic Balloting
   b. Determined that at the November 16th Meeting, Nominating & Ballot will present BallotBin as a tool for the next vote
   c. Nominating & Ballot should confirm lists of LFPA roster received from H/R with LFPA Exec for the future
4. Replacement of Member of LCPT
   a. Possible to appoint an Associate Librarian to continue through the Spring
   b. Discussion of Tenure and Review Process involving preliminary tenure processes
5. Re-review of Faculty Evaluation Plan