1. Review of proposed Code & Bylaw changes
   a. Per the Dean’s suggestion, 3.3.2.1 of the Code changed to reflect the fact that an Unclassified Professional can serve as Chair of LFPA, but Exec would have to appoint another member of Exec to act as chair on library faculty issues.
   b. Special elections for elected and appointed committees: changes to 3.3.4.5 and 3.3.4.7 of the Code discussed and changes made.
   c. Changes to the C&B discussed and proposed regarding Sabbatical and Leave Committee to bring in alignment with changes to LCPT regarding resignation of committee member.
   d. 3.2.1 of the Bylaws discussed and changed to reflect the chances made to the Code.

2. CRSA proposed request to change their standing charges to reflect their current work – still waiting on Lynn to report (end of month)

3. Change to the minutes of the last meeting to reflect that new versions of the Code & Bylaws (and other library governance documents as needed) should be deposited with University Archives.

4. Upcoming Meetings
   a. Next LFPA Exec meeting is March 22
   b. Next LFPA membership meeting is April 5