LFPA Executive Committee

June 16, 2011

Present: Erin Ellis, Wade Garrison, Marianne Reed, Sarah Goodwin Thiel, Kim Glover
Absent: Denise Stephens, Lea Currie

Actions from June 6 meeting:
- Erin/Sarah: Raise issue of cost of living raises with Lorraine
- Erin: Talk to Curtis Marsh re: unclassified professional evaluations in Student Success
- Marianne: Ask Becky re: how long to keep archival data on the LFPA web site
- Marianne: Put links to old content on the LFPA web site – IN PROCESS
- Marianne: Send special charges to LFPA Exec for review at June 16th meeting--DONE
- Marianne: Talk to Mary Raple re: running for LFPA Secretary -- DONE
- Sarah: Send Exec a summary of conversation with Rebecca

LFPA Committees:
1. Review Standing and Special charges for LFPA committees
   LFPA Exec
   Need to draft special charge about expectations for LFPA liaisons, so that LFPA Exec is better informed of the workings of the committees.
   LCPT
   Expect report from LCPT re: new dossier review meetings

2. PRC
   - LFPA Exec discussed possible new roles and charges for PRC
   - Proposed Special Charge: Explore and provide feedback on new directions under the standing charges
   - Perhaps Chair of LFPA Exec should be liaison to new PRC?

3. Salaries and Benefits
   Potential charge for FY13: Compression study of faculty and unclassified salaries

4. LFPA Elections:
   We have a slate of candidates and will be voting before the end of June.

Next year’s LFPA Exec:
- Task force to look at evaluation form/process and merit pay
- Task force to review Discipline Expectations
- Discussion of research percentages/research engagement

Actions:
Erin: Provide comments and recommendations to next year’s LFPA Exec based on LFPA committee annual reports
Erin: Make a recommendation that LFPA Exec clarify responsibilities of LFPA Exec committee liaisons
Erin and Sarah: Talk to Lorraine re: new PRC (with Rebecca Smith)
Sarah: Develop new special charge for PRC -- Explore and provide feedback on new directions under the standing charges
Erin: Ask Lorraine if our current Unclassified representative can attend the Management Council retreat
Marianne: Notify LFPA Exec when the web site is ready for review