LFPA Executive Committee Minutes

January 21, 2015

Present: Sherry Williams, Elspeth Healey, Meredith Huff, Gaele Gillespie, Leah Nelson

Sherry briefed Exec on her meeting with Mary and Kent:

Kent informed Sherry that Angie Rathmel would be filling Kim Glover’s seat on Faculty Senate.

Kent and Mary explained that they were approached by Jane Hoyt and Ann Snow, members of the USS governance group, to ask if there was some way that they could be included in the larger body of members, since their number has dropped to around 30 USS. It was discussed that Exec could invite Ann and Jane in to see what issues USS have (or send out a survey to USS to determine issues) and to come up with a solution about including them in LFPA. It was brought up that if LFPA decided to integrate USS into their ranks that quorums would become much more difficult to achieve. Meredith provided an email sent to USS about a vote that would be taking place soon regarding the merger of UPS and USS into one governance group.

Kent and Mary wanted LFPA Exec to take a look at the criteria for Academic Faculty because as it stands, those positions do not require professional or library experience. They’d like to see the criteria changed to “‘may not’ require experience”. The proposed change will require a vote.

LFPA Exec discussed LCPT’s response to their charge concerning teaching, position descriptions, and documentation related to tenure. LCPT determined that teaching will not have its own category in position descriptions, but Librarians teaching for-credit classes will report this under Service and this will count as an overload activity. LCPT provided information that Library Administration plans to re-write position descriptions to fit this new standard.

Action items:

- Invite Jane and Ann to our next LFPA Exec meeting, or schedule a separate meeting for us to all get together
- Elspeth will speak to Code & Bylaws about changing the Academic Faculty criteria
- Discuss possible dates for Spring LFPA meeting