November 18 2015
Present: Sherry Williams, Musa Olaka, Gaele Gillespie, Fran Devlin, Sara Morris, Jocelyn Wehr, Greta Kliewer
Guests: Ann Snow

1. Sherry Williams attended a Libraries meeting on drafting statement of support for students of color – there was an invitation from Communications, and the meeting was led by Tami Albin and Sarah Goodwin Thiel. Tami asked if LFPA Exec wanted to issue their own statement of support. The group discussed, and decided to participate in the session on November 20 when the Libraries would draft a statement of support, and to sign this statement rather than issue one specifically from LFPA.

2. LFPA and KULSS met jointly on November 16 to discuss the report from the ad hoc Committee on Library Governance Structure. Those present from LFPA voted to accept the report and move forward with working out a code for the governance structure proposed; KULSS still engaging in a mail ballot to accept/reject the report. The results will be available by December 1; two-thirds of ballots received have to be in favor to accept the report, move forward.

Once the results of this ballot is known, assuming that KULSS accepts the report, next steps will include drafting a charge for the Code and Bylaws group that will work to determine the Code needs for the new governance structure. Sherry encouraged LFPA Exec to think about this charge and be prepared to discuss and draft it in early December so it is ready for the Code and Bylaws group to begin work in January. Some issues for consideration included the composition of the Code and Bylaws group (representation from both faculty and staff) as well as examining Robert’s Rules of Order to see if it adequately addresses the way the new assemblies will operate.

3. Sherry indicated there were no updates on submitting academic staff criteria to SPPT; she will discuss this in the next meeting with Kent and Mary.

4. LFPA Exec approved the 10/7 minutes (no further changes) and 11/4 minutes (amend to reflect Sara Morris attending last meeting with Kent, Mary, and Sherry)

5. Greta and Sara reported progress on updating the charges of all LFPA standing committees on the LFPA website to reflect the current Code.