LFPA Executive Committee  
March 4, 2015  

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

Guest: Ann Snow  

LFPA Exec decided on April 23, 2015 as the date for the Spring meeting. Sherry will send out an email to klib-l.  

There was discussion about hosting two open forums where faculty and staff could talk about incorporating USS into LFPA or the creation of two different governance groups. Gaele will be the facilitator at the open forums. Ann Snow said she and Jane Hoyt liked the idea of UPS and USS forming their own group separate from faculty because those two groups have a lot in common.  

Sherry attended the Senate Committee on Libraries. Mary, Kent, Erin Ellis, and Amalia Monroe-Gulick all gave updates. The next meeting will be 3/24.  

Sherry had her regular meeting with Kent and Mary. Sherry updated them on the open forums which will be taking place in March/April. They decided to talk about PTR issues once some debriefing meeting took place. Kent and Mary shared that the Undergraduate Center Head position was live and that the Science & Engineering Librarian, Scholarly Communication Librarian, and two humanities librarian positions would be posted soon. Sherry asked if governance would be represented during the search for the new Dean and Kent and Mary said that the Provost would determine the schedule but they would include Kent and Mary in that process. Sherry, Kent, and Mary discussed the issue about limited term academic staff positions and Kent and Mary said they had met with Sara Morris and were aware of the situation.  

Action items:  
- Meredith will contact UPS and encourage their attendance at the forums  
- Leah will identify dates for open forums and provide numbers of faculty, UPS, USS  
- Sherry will draft background information about governance to share before the forums  
- Sherry will talk to Sara about if the code needs to be changed to include limited term academic staff positions