LFPA Executive Committee
April 8, 2015 – Extra Meeting

Present: Sherry Williams, Lea Currie, Meredith Huff, Leah Nelson

Guests: Jane Hoyt

LFPA Exec briefed Jane about last week’s open forums. The forums were well attended and summary notes will be available online for those who couldn’t attend. There was support for splitting up the governance group so that faculty are in their own group, and UPS & USS in their own group. There was also the idea of an umbrella group with small factions within for each classification. The idea of forming a task force got a lot of support.

Exec will come up with a plan for the task force, but will ask them to look at options for the group and see what others at the University are doing. They will make a recommendation of what to do, how, and a timeline of events. We discussed how many people would need to be on the task force (possibly 4-6) and decided to send a call for volunteers.

Code and Bylaws contacted Sherry to say that if we ended up separating, dissolving LFPA altogether and creating new groups with their own codes would be the easiest way to go.

There was general discussion about what should be added to the Agenda for the Spring meeting. It will include: next steps for governance structure, PTR process review, academic staff requirement changes, introduction of new members, committee updates, and updates from anyone on University committees. We will discuss additional agenda items at our next meeting, 4/15. The agenda and proposal regarding PTR changes will need to be sent out a week in advance, on 4/16.

Action Items:

- Leah will provide Sherry with a list of new members, Sherry will contact their supervisors
- Sherry will draft a charge for the task force
- Sherry will send out a call for task force volunteers (with a deadline to respond by 4/13)
- A call will go out for people on University committees to come prepared to share an update at the Spring meeting