LFPA Executive Committee Minutes

Present: Meredith Huff, Lea Currie, Sherry Williams, Elspeth Healey, Leah Nelson, Kim Glover, Gaele Gillespie
Guest: Angie Rathmel

Angie had interest in discussing revising the documents for discipline expectations and evaluation processes for academic staff. She had questions about how academic staff would be represented in Libraries governance and about how the influx of UPS staff would affect governance, as well. There were also questions about mentoring and travel money in relation to academic staff positions.

Next steps:

- Take a look at evaluation and discipline expectation documentation with Mike Broadwell
- Sherry & Lea will bring some of the questions identified above to LCPT at their next meeting
- Look into who determines what 20% research looks like, is it at the supervisor’s discretion? Do we need an administrative standard?