Present: Erin Ellis, Sarah Goodwin Thiel, Kim Glover, Beth Warner, Wade Garrison, Marianne Reed, Lea Currie

Actions from the 7/26/2010 meeting:
Proposed agenda items for next Exec meeting:
  Discussion re: recommendations from PRC and Sabbatical Leave committees
Exec: Create a template annual report form for committees
Erin: Call for volunteers for committees
Erin and Sarah: Talk to Dean Haricombe about issues raised in committee reports

The minutes from July 26 were approved unanimously.

I. Report from Erin, followed by discussion of topics for next General Assembly of LFPA.
II. Reviewed volunteers for committees
III. Reviewed draft Special Charges for the committees:
   a. Special charges for all committees:
      i. Review web content for the committee
      ii. Stay in regular contact with N&B to make sure that current code is used for votes and on web sites.
          Suggestion: Add SUPERCEDED at top of old versions of the code, as well as the date of succeeding version.
   b. Liaisons to committees:
      i. Code and Bylaws, Marianne Reed, liaison
      ii. CRSA, Beth Warner, liaison
      iii. N&B, Wade Garrison, liaison
      iv. LCPT, Erin Ellis, liaison
      v. Sabbatical Leave, Lea Currie, liaison
      vi. UPC, Kim Glover, Liaison

IV. LFPA General Meeting agenda items:
   a. Research Plan submitted to the Provost
   b. Recommendations from Salaries and Benefits / Planning and Resources committees

Actions:
Beth: Draft language re: grants for a special charge for CRSA
Erin: Remove #5 from CRSA charges because it is redundant
Erin: Change language on N&B Special Charge #1 re: reporting on e-voting system
Erin: Send another invitation to meeting with Provost Vitter: Sept. 20, 2:00 in WATS 455.
Erin: Contact Jon Giulian re: Sabbatical committee spot
Erin: Contact Julie Petr re: N&B committee spot