LFPA Executive Committee
08/30/2010

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

Actions from the 7/26/2010 meeting:
Beth: Draft language re: grants for a special charge for CRSA – Done
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 - Done
Erin: Send another invitation to meeting with Provost Vitter: Sept. 20, 2:00 in WATS 455. - Done
Erin: Contact Jon Giullian re: Sabbatical committee spot – See “Sabbatical committee” section, below
Erin: Contact Julie Petr re: N&B committee spot – Done

Erin’s report:
1. Sabbatical committee:
   a. We must follow election process for Sabbatical committee spot:
      1. Call for nominations
      2. N&B must send ballot to LFPA membership
3. Dean’s Council: Discussion about the role of Management Council
4. FSRR: Annual review of a tenure dossier as part of the annual evaluation, even for tenured librarians, who may want to go up for promotion to full Librarian status. This yearly documentation should make it easier when librarians go up for tenure and promotion, rather than gathering years’ worth of documentation whenever going up for tenure.
5. PhD student will come to observe KU Libraries and its capacity and mechanisms for change.
6. Staff Picnic will be held on September 18.
7. Looking for volunteers for Holiday Party planning. – Marianne Reed will volunteer to chair

Brown bags for discussion of Provost’s retreat and Research Engagement report
1. Lorraine must turn in Research Engagement Plan during the last week in September
2. What are our roles as those who research and as those that assist others that do research?
3. For brown bags, focus is on research from the KU Libraries community
4. Priorities:
   a. Develop goals, metrics, assessments to measure research
   b. Energizing post-tenure research
   c. Communicating the value of research
   d. Community-engaged scholarship

Visit by Provost Vitter – On Sept. 20, Provost Vitter is coming to visit our faculty, at Lorraine’s invitation, as part of his intent to visit all departmental faculty.

LFPA General Assembly:
Agenda:

Future of Planning and Resources Committee and Salaries and Benefits committees
Discuss Research and Engagement Plan
Discuss potential changes to the FASAR to accommodate annual tenure dossier review
FYI - Exec. has charged itself to review all LFPA committee charges

Review special charges:

Actions:
ALL: By Thursday, Sept. 2, review notes from the Provost’s Retreat, develop a question or two each to help stimulate discussion
Erin: Start process to fill Sabbatical spot
Marianne: Talk to Monica C-W re: Holiday party notes
Erin: Send minutes of the Provost’s Retreat to LFPA Exec.
Beth: Share notes from Culture of Scholarship discussion with Exec.
Marianne: Update the rosters and special charges on the LFPA website