LFPA Executive Committee
09/17/2010

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

Actions from 08/30:
ALL: By Thursday, Sept. 2, review notes from the Provost’s Retreat, develop a question or two each to help stimulate discussion - DONE
Erin: Send minutes of the Provost’s Retreat to LFPA Exec. - DONE
Beth: Share notes from Culture of Scholarship discussion with Exec. - DONE
Marianne: Update the rosters and special charges on the LFPA website – Partly done. My technical difficulties are now solved. I should have everything updated by the next meeting.

I. Brown Bag discussions on Research Engagement plan
   a. LFPA Exec discussed the Brown Bag discussions on research engagement. Everyone was pleased at the turnout and the lively discussions in each session.
   b. Notes have been passed on to Erin so that she can pull them together into a document to share with Lorraine.

II. LCPT: The chair of LCPT is resigning at the beginning of next year. As a result, LFPA will need to fill that position (LII rep.) and the committee will have to appoint a new chair.

III. Sabbatical: There is a vacancy on the Sabbatical committee: Erin will make call for nominations, leave call open for a week, then go to ballot.

IV. Agenda for LFPA meeting on Sept. 22:
   a. Introduction of new faculty and unclassified professional staff
   b. Research Engagement Plan proposal
   c. Discussion of action items from the Provost’s retreat.
   d. Discuss proposals from PRC and Salaries and Benefits committees that the committees go on hiatus and be recalled as needed.

Actions:
Marianne: Get list of new unclassified staff from Mike Broadwell – In progress
Marianne: Talk to Monica C-W re: Holiday party notes
Erin: Start processes to fill Sabbatical and LCPT vacancies