2:00pm – 3:30pm

1. Minutes from the Previous Meetings Approved

2. Discussion of Brown Bags related to research engagement. Further discussion of dissolution of committees and how we might go about creating a report for future LFPA Execs.
   a. Sarah and Erin met with Lorraine about research engagement, but she had not yet heard back from the provost.
   b. What’s going on with how research histories are being accumulated? A database of sorts is going to be created to gather information.
   c. The conversations about research engagement are going to continue. There may be future opportunities for discussion and open meetings.

3. Beth Whitaker comes at 2:30pm to join us and talk about research engagement and some of her reactions from the discussions and brown bags.

4. Investigate a plan for storing and archiving LFPA records.
   a. Could invite Scott Hanrath to come and talk to LFPA

5. How should we review all of the standing charges?
   a. Everyone looks at the standing charges for the various committees and returns with areas where they see overlap or holes
   b. What about other committees that are not a part of LFPA, such as the Mentoring Committee?