LFPA Executive Committee

April 11, 2011

Present: Erin Ellis, Wade Garrison, Kim Glover, Marianne Reed, Sarah Goodwin Thiel, Lea Currie, Denise Stephens (here until June)

Actions from 3/28/2011 meeting:

Marianne: Remove reference to “LFA” from Code and Bylaws and submit to LFPA Exec with line #’s

Marianne: Bring hiatus language back from Code and Bylaws to LFPA Exec.

Erin: Add time for Lorraine to Spring Assembly to talk about consultants’ visit

1. LFPA Spring Assembly Meeting agenda
   a. Announcements
      i. Introduction of new members
      ii. Encourage support for LOSDC
      iii. New calendar for Sabbatical leaves
      iv. New template for committee annual reports
   b. Consultants’ visit - Lorraine (10 minutes)
   c. Code and Bylaw edits without hiatus language – Erin (10 minutes)
   d. Digital Measures and research - Denise Stephens (1 hour)
   e. Committees and Hiatus
   f. Documents: Code and Bylaws

2. Meeting with Lorraine-Erin Ellis and Sarah Goodwin Thiel
   a. Promotions for Unclassified Professionals
      i. No sabbaticals
      ii. Will need further study
      iii. Kim and Marianne talked to Mike Broadwell
          1. Examples in IT of specific requirements for advancement (web developers)
          2. Mike will investigate further with IT HR and Library administration
      iv. Denise: Stan Wilder (Research re: Functional Specialists)
   b. Leaves for Research and Development
      i. How would these be vetted? Who would decide?
      ii. May need a product to show at the end of the leave
      iii. Up to XX number of days without going through a vetting process?
      iv. Task force needed to study this next year
   c. Status and future of the Mentoring Committee – Lorraine will consult with Dean’s Exec

Actions:
Erin: Contact supervisors to introduce new members at Spring Assembly Meeting
Erin: Draft revised language for hiatus and send to LFPA Exec for review
Erin: Send out documents for LFPA Assembly meeting
Kim: Look up information by Stan Wilder re: Functional Specialists