LFPA Executive Committee

May 23, 2011


Actions from 5/9/11 meeting:
Kim: Look up information by Stan Wilder re: Functional Specialists
Erin: Talk to Curtis Marsh re: unclassified professional evaluations in Student Success
Marianne: Put links to old content on the LFPA web site
Marianne: Ask Becky re: how long to keep archival data on the LFPA web site

1. Announcements:
   • Ballot results are here
   • Filling Committee slots for next year (Ballot out by early June):
     o Candidates for Secretary, Vice-Chair needed

2. Erin/Sarah: Meeting with Lorraine
   a. Web site: Putting archival things on the web OK
   b. Sarah and Erin will be meeting with Rebecca re: revised PRC charge
   c. Unclassified professionals promotional track: Mike Broadwell is investigating
   d. Administrative funds (as opposed to LRF funds)
      i. CHARGE for next year’s CRSA – Clarify criteria for LRF funds
      ii. LRF funds – not one-off; part of an overall research project
      iii. Administrative funds: One-off
   e. Review next year: Discipline Expectations/Criteria for Academic Ranks
   f. Research Expectations report
      i. Percent of research engagement increase from 5% to 10%?
   g. Evaluations: New rating system proposed for unclassified professionals and faculty:
      Satisfactory or Unsatisfactory ratings only
   h. Merit: Admin wants LFPA to investigate applying for merit separately from annual review
      i. Salaries and Benefits could be revived to investigate this merit proposal
      ii. Could be tied in with University Strategic Planning Aspiration and Libraries Strategic Directions re: Retention of faculty and staff

Actions:
Kim: Send invitation for LFPA Secretary, Unclassified representative (reply by June 1)
Erin: Talk to Curtis Marsh re: unclassified professional evaluations in Student Success
Marianne: Put links to old content on the LFPA web site
Marianne: Ask Becky re: how long to keep archival data on the LFPA web site
Erin/Sarah: CHARGE for next year’s CRSA – Clarify criteria for LRF funds
Erin/Sarah: Raise issue of cost of living raises with Lorraine