10-15-14
LFPA Executive Committee

Present: Sherry Williams, Kim Glover, Meredith Huff, Elspeth Healey, Lea Currie, Leah Nelson

We discussed LFPA Exec’s potential role in the hiring process for the new Dean. We talked about making sure there is a meeting scheduled for a few members of Exec to meet with each candidate during the on-site interviews. We also discussed setting up meetings with Kent and Mary going forward after lorraine’s departure.

Each member reported on their committees. Highlights from the reports: LCPT wanted to make sure PTR documents/forms were uploaded to the Intranet for those going up in 2015; Salaries & Benefits agreed that Shannon would send out information on merit raises when possible, which will include explanations for how merit distribution will be awarded; the Unclassified Professionals report had still not been turned in but Kim was in the process of getting it.

Discussion of Fall Meeting (October 29) - each member was asked to communicate to their committees that they will need to give a brief update during the Fall meeting. Kim will send out an email asking for those who are participating in any University committees to give an update, as well.