8-6-2014

Present: Meredith, Sherry, Elspeth, Kim, Lea, Leah

Committee Liaison update:
Lea – CRSA, Gaele – Sabbatical, Elspeth – Code & Bylaws

Committee Volunteers:
Nominating and Ballot – Roger Anderson; Salaries and Benefits – Christen Caton; Code and Bylaws – Fran Devlin (Kim will ask Fran about Chairing). Look for more volunteers based on people needing service.

Committee Reports: missing reports from Unclassified Professionals, Code and Bylaws also is not online.

- LCPT Report- refers to an attachment but attachment was not found online, Kim will look for it and ask Geoff about it. Address issue of teaching in position description, is it considered service? Find out about who will be responsible for PTR, LCPT thought it wasn’t their place.

  Next steps: Schedule a meeting with lorraine to find out what kind of development plan she is looking for related to PTR. Do we need an ad hoc committee to form a plan? Lea will make a first-round template of the PTR plan, when necessary.

- Nominating & Ballot Report- need to find a new balloting system. Wait until we find out final membership then let them know this will be their responsibility.
- CRSA Report- make a venue/open meeting to discuss research methods. Should grant-writing be a part of this group’s charge? Wait to find out what Grants CFI is responsible for.
- Sabbatical Report- no recommendations
- LFPA Exec Report- focus on 20% research issue, have a discussion on how the group will function (remain as one large group, split into two groups, have “subgroups”)
- Planning & Resources- remain on hiatus