

## FACULTY BENEFITS MEETING AGENDA

Dec 5, 2012  
SC 308  
3:30 PM

Call to order-  
Adoption of Agenda  
Approval of Minutes of November meeting

### Old Business:

Report on Provost's approval of Faculty Development Awards

### New Business:

PRIORITIZATION for future business:

1. Bylaws overhaul
2. Policy document for issues with FDA applications (eg on time to Senate but late to Dean, vita over by one page...)
3. Request from Dean Zachary for timing change on applications to last Tuesday in September, keeping Dean & Chair letter due dates the same
4. Feedback mechanism for submissions - anonymous, non-threatening, unarguable
5. Open up grants/fellowships to renewable
6. Tuition waiver for dependents of faculty/staff for graduate classes
7. Split Benefits Committee into Professional Development and Faculty Welfare Committees
8. Equalize tuition waiver for OH residents
9. Revisit domestic partners benefits availability
10. Increase 6 hr tuition waiver to full time waiver

Method of attack on each approved item for future business:

### Future Business:

### Future meetings:

SC 308; 3:30-4:30 PM Feb 6