

FACULTY BENEFITS MEETING October 3, 2012 SC 308 3:30 PM

In Attendance:

Kim Kattus, Chris Curran, Kebede Gemene, Brad Scharlott, Hongmei Wang, Ausbra McFarland, Kimberly P. Code, Xianoni Zhang, Danielle Roemer, Caryn Connelly, Dhanuja Kasturiratna, Bertie Greer, Joe Cobbs, Raquel Rodriguez, Pam Davis, Scott Nutter, Cheryl Jonson, Phil Moberg, Vanessa Hunn, Perry Bratcher, Jamey Strawn

Absent:

Karen Mutsch, Diane Gronefeld, Nancy Firak, Will Peveler, Eric Jackson, Robert Trundle

Call to order- Adoption of Agenda

Agenda so adopted

*Minutes from September meeting approved with two small changes:

*Kimberly Kattus agreed to record the minutes for the meeting.

*Chair reviewed charges and timetables to committees.

*Chair informed the committee of the number of applications received

*Chair reminded committee of the confidentiality of subcommittee membership

*Chair reviewed subcommittee members & chairs

Hongmei Wang, Brad Scharlott, Kimberly Code and Dhanuja Kasturiratna volunteered to serve on the Spring scholarship subcommittee.

Chair then demonstrated how to fill in the spread sheet for evaluating proposals and explained rankings

Committee Reports

Health Advisory Committee (HAC)

The health advisory committee has been charged with taking a poll among faculty regarding improvements in the publicizing information concerning the 2012-13 Health Benefit Elective period.

New Business

none

Future meetings: SC 308; 3:30-4:30 PM Nov 7, Nov 14 (SC305, if needed), Dec 5