

## FACULTY BENEFITS MEETING

December 7, 2016

SU 108, 3:15 PM

### AGENDA

Call to order- Adoption of Agenda

Approval of November 9, 2016 Minutes

Call for nominations/volunteers to serve as Benefits Committee chair next year

Project Grant award funding availability and proposal to change Faculty Handbook  
(discussion item with aim for a vote at the February meeting)

Tuition waiver program

(discussion of a proposed course of action to further investigate usage and understand cost to the university)

Other prospective business for spring semester (discussion of interest):

- Benefits received by retired faculty (both emeritus and non-emeritus)
- Concerns about how decisions regarding changes in faculty benefits are made by Human Resources
- Development of recommendation for increased funding of faculty development awards

Future meetings:

#### **Spring 2017 @ 3:15pm**

- February 1, 2017, **SU 108**
- March 1, 2017, **SU 108**
- April 5, 2017, **SU 108**
- May 3, 2017, **SU 108**