

FACULTY BENEFITS MEETING

February 1, 2017

SU 108, 3:15 PM

AGENDA

Call to order- Adoption of Agenda

Approval of December 7, 2016 Minutes

Informational items

- Result of the January 25th Executive Committee Election: Debbie Patten was elected to serve as the Benefits Committee chair next year (congratulations Debbie!)
- Update on Tuition Waiver Program investigation
- Clarification regarding Summer Fellowships and summer teaching restrictions

Voting item

- Project Grant award funding availability and proposal to change Faculty Handbook

Ongoing discussion items:

- Benefits received by retired faculty
- Development of recommendation for increased funding of faculty development awards

Future meetings:

Spring 2017 @ 3:15pm

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