

Faculty Benefits Meeting  
September 7, 2016  
SU 106, 3:15pm

**Members in attendance.** Amy Shay, Debbie Patten, Emily Shifley, Hans Schellhas, Clarisa Daniels, Alyssa Appelman, James Walden, Gabe Sanders, Sue Griebing, Eric Jackson, Toru Sakaguchi, Tonya Krouse, Kajsa Larson, Ausbra McFarland, David Dunevant, Deb Engel Chilcote, Matthew Zacate, Melissa Moon, Justin Yates, Yaw Frimpong-Mansoh, Lois Hamill, Jamey Strawn

### **Call to Order**

Motion to adopt the Agenda - seconded, unanimous

Motion to approve the Minutes from April 6, 2016 meeting - seconded, unanimous

### **Introductions**

### **Announcements**

Committee members encouraged to send reminders to their departments about the upcoming FDA workshops on the overview of the Faculty development awards and the format of the Faculty development awards. They are also welcome to attend and help answer questions.

Dr. Zacate reviewed the:

- Charge of the Faculty Benefits committee

- Number of Faculty Development Awards granted in 2015-2016

- Number of Faculty Development awards budgeted for the 2016-2017 cycle

- Time-table for Faculty Development Awards 2016-2017

Discussion on the four subcommittees: Sabbatical, Project Grant, Faculty Fellowship, and Senate Scholarship.

- Senate Scholarship subcommittee will mostly be working in the Spring semester.

- We will reserve a few members of the Faculty Benefits committee to be available as a Reserve subcommittee for any additional tasks that are brought to the Faculty Benefits committee this year.

- If a committee member plans to apply for any of the FDA, they should volunteer for an alternative subcommittee.

- Subcommittee membership is traditionally kept confidential.

- We need at least 5 members on each of the subcommittees and they should be composed of individuals from diverse program clusters; we will therefore try to have members from each of the different colleges on each subcommittee.

Selection of subcommittees

- Final membership will be announced on October 5<sup>th</sup>, 2016

Announcement of Future meetings

Potentially the November 2<sup>nd</sup>/9<sup>th</sup> meetings may be held on November 9<sup>th</sup>/16<sup>th</sup> to give the subcommittees more time with the proposals which will likely be available October 17<sup>th</sup>.

Members are encouraged to think of any new topics of discussion for the year or topics from previous years that we need to revisit.

**Motion to Adjourn** –seconded, unanimous

Respectfully submitted

Emily Shifley 9/9/16