

FACULTY BENEFITS MEETING

Sept 6, 2017

SU 109, 3:15 PM

AGENDA

Call to order- Adoption of Agenda

Approval of May 3, 2017 Minutes

Benefits Committee Charge:

1. "Review, evaluate, and make recommendations concerning those policies, procedures, and programs related to faculty benefits"
2. "Process applications of and make recommendations on candidates for faculty Sabbatical Leaves, Faculty Project Grants, Faculty Summer Fellowships, and other programs assigned by the Faculty Senate," which includes the Faculty Senate Scholarships (tuition and book).

Introductions

Selection of Secretary

Faculty Development Award (FDA) Workshops Announcement.

1. Overview of Faculty Development Awards to go over the types of awards, including requirements and conditions; the application process and timeline; and how applications are reviewed

[Tuesday, Sept 5, 2017, 3:30-4:30 UC Ballroom](#)

[Wednesday, Sept 6, 2017, 12:30-1:30 SU 109](#)

2. Format of Faculty Development Award Proposals to go over the application format and review criteria in detail including frequently asked questions and common pitfalls.

[Tuesday, Sep. 12, 12:30-1:30 SU 109](#)

[Wednesday, Sep 13, 3:30-4:30 pm in SU 109](#)

Brief Overview of FDA

Faculty Development Awards granted in 2016-2017

Fellowships: 20 applications; 15 funded for total of \$90,000 (out of 15 available)

Project Grants: 21 applications (\$95,232.64); 13 funded (total award given \$66,600)

Sabbaticals: 17 applications; 15 awarded (out of 24 available)

Current year's budget for 2017-18 awards – see Old Business Provost approval of FDA increase

Fellowships: 18 awards are available at \$6,000 per award; \$108,000 total

Project Grants: 15 awards are available at up to \$6,000 per grant: \$90,000 total

Sabbaticals: 21 available based upon a calculation of 8% of (full time tenured plus 1/6 tenure-track faculty).

Time Table for FDAs

Oct 3 Proposals due electronically from applicants at 4:30 PM (First Tuesday in October)

Oct 10 Dean and Department chair's evaluation due (Second Tuesday in October)

Oct 30 Subcommittee reports due to Full Committee (First Monday in November)

Nov 1 Benefits Committee finalizes recommendations (First Wednesday in November)

Nov 8 Additional Benefits Committee meeting to finalize recommendations (if needed)

Dec 1 Full Committee report to Provost (fixed date each year)

Dec 24 Provost notification to applicants (fixed date each year)

Confidentiality of subcommittee membership and subcommittee "sign-up"

Old Business – Provost letter of approval to increase FDA

Old Business –Summer fellowships and teaching restriction
Draft of proposal of change to faculty handbook
(postpone)

New Business

-Sign up for subcommittees

-Health Benefits – Emily Sumner guest at October 11 meeting

Future meetings:

Fall 2017 @ 3:15

Spring 2018 @ 3:15

Sept 6 **SU 109**

February 7 **UC 135**

October 11 **UC 135**

March 14 **SU 109**

Nov 1 **SU 104**

April 4 **Su 109**

November 8 **SU 107B&C**

December 6 **SU 109**

Adjournment