

Faculty Benefits Meeting Agenda

October 3, 2018

UC 135; 3:15pm

Call to Order –Adoption of Agenda

Approval of Minutes of 9.5.18 meeting

Notes

Faculty Development Workshop Attendance

Funding for awards this year

HR Benefits–Open Enrollment is October 25-November 11

Benefits Fair is Wednesday October 10th

Informational Sessions –new this year

Faculty Development Awards Timeline

October 2nd at 4:30pm –Applications were due

October 9th -Chair and Dean forms are due

November 5th -Subcommittee reports due to Full Committee

November 7th -Benefits committee votes to finalize recommendations

(November 14th -Additional Benefits committee meeting to finalize recommendations if needed)

Break into Sub-committees

Define what you would consider Unacceptable

Discuss example applications and the Evaluation tool

Plan a meeting time sometime the week of October 29

Future Business

Revision of By-laws

Revision of FDA evaluation tool, application instructions, website, chair/dean letter

Future Meetings

UC 135 at 3:15

November 7th

(November 14th)

December 5th

SU 108 at 3:15

February 6th

March 6th

April 3rd

May 1st