

Faculty Benefits Meeting Agenda

September 5, 2018

UC 135; 3:15pm

Call to Order –Adoption of Agenda

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 such as the Faculty Senate Scholarships

Introductions

Selection of Secretary

Faculty Development 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 the applications are reviewed

September 6th 3:30-4:40 SC 305

September 7th 12:30-1:30 SC 301

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

September 12th 3:30-4:30 SU 108

September 13th 12:30-1:30 SU 108

Brief overview of Faculty Development Award Process

Faculty Development Awards granted in 2017-2018

Fellowships: 19 applications; 18 funded (out of 18 available)

Project Grants: 22 applications; 18 Funded (\$89,999.80 recommended budget)

Sabbaticals: 18 applications; 17 funded (out of 21 available)

Faculty Senate Scholarships: 5 applications; 2 tuition awards and 2 book awards funded

Current year's budget for 2018-2019 awards

Fellowships: 15 summer fellowships (\$6000 each -> \$90,000 total)

Project Grants: 13 full project grants (\$78,000 total)

Sabbaticals: 26 sabbaticals available

Timetable for Faculty Development Application Process

October 2nd at 4:30pm –Applications due to Grace Hiles, Chair, and Dean (if applying for a Sabbatical)

October 9th -Chair and Dean forms are due to Grace Hiles

November 5th -Subcommittee reports due to Full Committee

November 7th -Benefits committee finalizes recommendation

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

December 1st -Full committee report to Provost

December 24th -Provost notification to applicants

Confidentiality of Sub-Committee Membership and Sign-up

Old Business

Revision of By-laws

New Business

Define Acceptable/Unacceptable

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

Future Meetings

UC 135 at 3:15

October 3rd

November 7th

(November 14th)

December 5th

SU 108 at 3:15

February 6th

March 6th

April 3rd

May 1st