

Faculty Benefits Meeting Agenda

October 2, 2019

UC 135; 3:15pm

Call to Order –Adoption of Agenda

Approval of Minutes of 9.4.19 meeting

Notes

Faculty Development Workshop Attendance

Funding for awards this year

HR Benefits–Open Enrollment is October 30-November 14

Benefits Fair is Wednesday October 10<sup>th</sup> from 11a-3p

Faculty Development Awards Timeline

October 1<sup>st</sup> at 4:30pm –Applications were due

October 8<sup>th</sup> -Chair and Dean forms are due

**November 4<sup>th</sup> -Subcommittee reports due to Full Committee**

**November 6<sup>th</sup> -Benefits committee votes to finalize recommendations**

(November 13<sup>th</sup> -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 28

Future Business

Delay in benefits for new hires

**Future Meetings**

SU 109 at 3:15

November 6<sup>th</sup>

(November 13<sup>th</sup>)

February 5<sup>th</sup>

April 1<sup>st</sup> (SU 105)

UC 135 at 3:15

December 4<sup>th</sup>

January 15<sup>th</sup>

March 4<sup>th</sup>

May 6<sup>th</sup>