Faculty Benefits Meeting Minutes January 15, 2020 UC 135; 3:15pm

Attendees: Charlisa Daniels, Qi Li, JeeEun Lee, Suk-hee Kim, Sue Griebling, Sharon Vance, Debbie Patten, Darrin Wilson, Dhanuja Kasturiratna, Irene Encarnacion, Vincent Owhoso, Jennifer Sharp, Justin Yates, Emily Shifley, Alyssa Appelman,

Call to Order and Adoption of Agenda, unanimously approved

Minutes of 12.4.19 meeting, unanimously approved

New business, the benefits committee has 4 issues that we would like to investigate this semester:

-Revision of FDA evaluation tool, chair/dean letter -to get more useful information

-Revision of Faculty Senate scholarship application –would need to be addressed before March for this current application year

-Parental leave proposal –working on a proposal in coordination with Staff congress to have paid leave

-Benefits interactions with HR concerning health-care and prescription decisions

Benefit enrollment date proposal

Express-scripts issues

Different prices on prescriptions, pushing generic prescriptions, lack of communication about the change from NKU HR

Maybe we should meet with Bruce during the 'decision-making' stages of the process each year in order to keep informed ourselves—this might be during the Spring semester/early Summer, we can check with him about the time-line

Various members volunteered up for each of these 4 new subcommittees, Charlisa will create these new sub-committees on Canvas and provide each group with relevant information

Each sub-committee will work on their materials potentially for our committee meeting in March

Future Business

Perhaps having the director of the child-care center available on NKU campus visit us and give information about the services that they offer and the stability of the center.

Meeting adjourned 3:50pm, unanimously approved

Future Meetings

<u>SU 109 at 3:15</u>	UC 135 at 3:15
February 5 th	March 4 th
April 1 st (SU 105)	May 6 th