Faculty Benefits Meeting Agenda
October 6, 2021
Zoom; 3:15pm

Call to Order – Adoption of Agenda
Approval of Minutes of April and September meetings

Guests
Bruce Smith (Director of Benefits)
HR Benefits – Open Enrollment is October 29-November 13

New Business
Faculty Development Workshop Attendance
Funding for awards this year

Faculty Development Awards Timeline
October 5th at 4:30pm – Applications were due
October 12th - Chair and Dean forms are due
November 1st - Subcommittee Chairs send group rubrics to full committee Chairperson
November 3rd - Subcommittee reports due to Full Committee
November 3rd - Benefits committee votes to finalize recommendations
(October 10th - Additional Benefits committee meeting to finalize recommendations if needed)

Break into Sub-committees (Access files on Canvas)
Define what you would consider Unacceptable
Discuss example applications and the Evaluation tool
Plan a meeting time sometime during the October 18-29 time period*

Future Business
Survey of Faculty (to establish new goals/initiatives)

Future Meetings
Fall 2021 @ 3:15 via Zoom
• October 6
• November 3
• November 10*[at chair’s discretion]
• December 1

Spring 2022 @ 3:15 Room TBA
• January 12
• February 2
• March 2
• April 6
• May 4