

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

(November 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