

## Faculty Benefits Meeting Minutes

November 2, 2022

Zoom; 3:15pm

Members present: Junko Agnew, Brian Carlson, Mary Chesnut, Anh Dang, Michael DiCicco, Rebecca Elkins, Sharyn Jones, Dhanuja Kasturiratna, Suk-hee Kim, JeeEun Lee, Vincent Owhoso, Deborah Patten, Sharon Vance-Eliany, Adam White, Darrin Wilson, Justin Yates, Mahdi Yazdanpour.

Grace Hiles

Call to Order –Adoption of Agenda 3:17pm

Approval of Minutes of 10.4.21 by vote.

- **Discussion of FDA awards applications and evaluation:** Rebecca, Justin, and others commented on a number of issues related the applications and the evaluation process. Rebecca suggested revising the form to align with standards to be easier to score. Other concerns were verbiage between Dean/Chair letters, applications, and handbook, redundancy in evaluation criteria, and unnecessary criteria. Members also suggested an addition to the application that requires noting IRB approval for research projects.
- **Discussion of Summer Fellowship applications**
  - The subcommittee reported there were 23 applicants and suggested 16 for funding.
  - The committee held a vote via a poll on Zoom to approve the ranked list recommended by the summer fellowship subcommittee.
- **Discussion of Project Grant applications**
  - The subcommittee reported there were 23 applications for a total of \$143,108.16 requested for the available \$60,000. The top 11 applications were recommended for full funding, up to the \$6,000 limit for a total of \$62,079.67. After discussion, the committee at large elected to seek the additional \$2,079.67 over the allotted amount to fully fund the 11<sup>th</sup> ranked application. If the additional funding is not allotted, the applicant will be asked if they would accept their funding amount less \$2,079.67. The committee held a vote via a poll on Zoom to approve the ranked list recommended by the project grant subcommittee.
- **Discussion of Sabbaticals**
  - The subcommittee reported there were 23 applications for 23 available sabbaticals. The committee discussed eligibility requirements for applicants and referenced the handbook. After discussion the committee deemed all applicants eligible for sabbatical. The committee held a vote via a poll on Zoom to approve all sabbatical applications.

The meeting was adjourned by the chair at 5pm.

### Future Meetings

Fall 2022 @ 3:15 via Zoom

- November 9\*[at chair's discretion]
- December 7

Spring 2023 @ 3:15 Room TBA

- January 11
- February 1
- March 1

- April 5

- May 3