

## **FACULTY BENEFITS MEETING**

March 1, 2023

### **Minutes**

**Members present:** Junko Agnew, Brian Carlson, Mary Chesnut, Anh Dang, Rebecca Elkins, Grace Hiles, Dhanuja Kasturiratna, Suk-hee Kim, JeeEun Lee, Vincent Owroso, Deborah Patten, Sharon Vance-Eliany, Gary Walton, Justin Yates, Mahdi Yazdanpour

**Call to Order** – Adoption of Agenda at 3:15pm

**Approval of Minutes** – Approval of minutes 2/1/23

#### **New Business**

- By-Laws approved; ready for Faculty Senate full approval at next meeting, March 27

#### **Old Business**

- Committee as whole discussed and agreed on revisions to FDA Cover Pages
- Revisions to Dean/Chair form discussed. Rebecca Elkins offered to work on these and meet with Debbie before next Benefits Committee meeting.
- Revision to be made in the website ppt information slides
- Goal of revisions was to create consistency in verbiage for all forms

Meeting ended at 4:34pm

Respectfully submitted,

Debbie Patten

#### **Future Meetings**

Spring 2023 @3:15pm via Zoom

April 5 and May 3