

## Faculty Benefits Meeting Agenda

February 5, 2025

Zoom; 3:15

Call to Order

Approval of Minutes

Adoption of Agenda

### Old Business

- **Tuition Waiver Subcommittee** – Paused... President Cady has made / making her own committee for this
  - Question regarding why our subcommittee is being put on hold? Requesting faculty representation on President's task force.
- **Kim Baker, Director of Wellness** presented on Faculty/Staff Wellness Initiatives/Benefits
- **Non-tenure track faculty in FDAs**
  - Table for now; hope to revisit next year when new "job responsibilities" come with new titles
  - Hoping to see another "pot" for faculty

### New Business

- **Lauren Franzen, Human Resources** - Tuition Waiver and Other Benefits Updates
- **Tuition Waiver Subcommittee** – We asked to have representation from our subcommittee on President task force. Member names were provided to Janel Bloch who provided them to Provost Diana McGill.
  - Some or all subcommittee members may be on President's task force.
  - Anything new here?
- **Reinstating Access to Recreation Center**
  - Double charge for Faculty also full time Graduate student
  - President Cady Short-Thompson update

### Future Business

- **Student Scholarship Subcommittee**
  - Marcia Ziegler
  - Bill Landon
  - Vincent Owhoso
  - Perilou Goddard

### Future Meetings @ 3:15pm

Spring 2025 @ 3:15pm

- March 5
- April 2
- May 7