

Faculty Benefits Meeting Agenda
January 15, 2025
Zoom; 3:15

Call to Order

Approval of Minutes

Adoption of Agenda

Old Business

- FDA – Provost sent notification to applicants in December
- FDA Tool & Documents
 - Use Big Red Font for important information about FDAs – examples:
 - Late submissions will NOT be accepted
 - Plan to submit early in the event that “technical issues occur
 - A confirmation of receipt email will be provided
- Tuition Waiver Subcommittee – Pause... President has made her own committee for this

New Business

- Kim Baker, Director of Wellness present on currently – Faculty/Staff Health Initiatives/Benefits
- Non-tenure track faculty in FDAs
 - Discussion
 - Vote to pursue or not
- Revisit Benefits Priorities for Spring
 - Tuition waiver coverage
 - Reinstating faculty/staff Recreation center gym
 - Retirement back to pre-cut contributions
 - Parking Issues (Landrum)
- Student Scholarship Subcommittee
 - Requested that all members who did not serve on one of the FDA subcommittees serve on the student scholarship committee this spring.
 - Email Benefits Chair & Grace if you have not yet served to confirm subcommittee membership.
 - Typically 5-7 applicants
 - Application are usually ready for review in April

Future Business

- Lori Southwood, Chief Human Resources Officer, unable to make it so sending Lauren Franzen in her place to our February 5th meeting to present to our committee tuition waiver updates

Future Meetings @ 3:15pm

Spring 2025 @ 3:15pm

- February 5
- March 5
- April 2
- May 7