

FACULTY BENEFITS MEETING

September 4, 2013

SU 104, 3:15 PM

AGENDA

Call to order- Adoption of Agenda

Benefits Committee Charge:

1. "Review, evaluate, and make recommendations concerning those policies, procedures, and programs related to faculty benefits;"
2. "Process applications of and make recommendations on candidates for faculty Sabbatical Leaves, Faculty Project Grants, Faculty Summer Fellowships, and other programs assigned by the Faculty Senate," which includes the Faculty Senate Scholarships (tuition and book).

Introductions

Selection of Secretary

Health Advisory Committee

Charge: To provide faculty input to health benefit decision-making process to the Director of Benefits, Emily Sumner. Chair: Wendy Wood

Approval of April 4 Minutes

Faculty Development Awards Workshop Announcement:

Scheduled: Monday, September 9, 2013, Noon, MP 294
Tuesday, September 10, 2013, 3:00 PM, MP 294

Time Table for Faculty Development Awards

Oct 1	Proposals due electronically from applicants at 4:30 PM (First Tuesday in October)
Oct 8	Dean and Department chair's evaluation due (Second Tuesday in October)
Nov 4	Subcommittee reports due to Full Committee (First Monday in November)
Nov 6	Benefits Committee finalizes recommendations (First Wednesday in November)
Nov 13	(if needed)
Dec 1	Full Committee report to Provost (fixed date each year)
Dec 24	Provost notification to applicants (fixed date each year)

Faculty Development Awards granted for 2013-2014

Fellowships: 27 applications; 15 funded for total of \$90,000
Project Grants: 16 applications; 13 funded for total of \$56,001 (\$78,236.15 requested)
Sabbaticals: 19 applications; 19 awarded (19 available, level from prior year)

Current year's budget for 2014-2015

Fellowships: 15 awards are available at \$6,000 per award; \$90,000 total
Project Grants: \$56,000 available; up to \$6,000 per grant
Sabbaticals: 22 available for 2014-15. Based upon a calculation of 8% of (full time tenured plus 1/6 tenure track faculty).

Selection and Confidentiality of subcommittee membership

Future meetings:

Fall 2013 @ 3:15 SU 104 (unless stated otherwise)

- September 4, 2013
- October 2, 2013
- November 6, 2013 **SU 109**
- December 4, 2013 **AC 506**

Spring 2014 @ 3:15 SU 104 (unless stated otherwise)

- February 5, 2014
- March 5, 2014
- April 2, 2014
- May 7, 2014 **SU 109**