

FACULTY BENEFITS MEETING
Minutes

November 4, 2013

SU 109, 3:15 PM

Attendance:

Call to Order: After determining that a quorum was present, the meeting was called to order around 3:20 pm by Chair Kimberly Code. The agenda was adopted and the minutes from the October 2, 2013 meeting were approved.

New Business:

Faculty Development Awards:

Approval of Sabbaticals, Summer Fellowships, and Project Grants occurred as follows:

Sabbaticals: the subcommittee reviewed 32 applications with 22 awards available. The Sabbatical Awards Committee Chair presented a ranked list; the committee recommended three additional applications if funding is available. The Benefits Committee approved the motion to accept the subcommittee's report.

Summer Fellowships the subcommittee reviewed 29 applications with 15 awards available. The Fellowship Awards Committee Chair presented a ranked list. The top 15 applicants were recommended for funding. The Benefits Committee approved the motion.

Project Grants: the subcommittee reviewed 28 applications for a total of \$ 149,393.00 requested and \$56,000 available. The Project Grants Awards Committee Chair presented a ranked list. The subcommittee looked at specific budget items with regard to what was essential to the project. The amount requested was modified for some applications. The Benefits Committee approved the subcommittee's motion to recommend the 15 top ranking applications for funding with adjustment of some requested amounts.

Kim will be presenting her report to Dr. Wells in the near future. With the Provost decision due to applicants by December 24, 2013.

New Business:

Since the feedback related to the Pilot Project would not be available prior to the scheduled December meeting, the committee decided to handle future business in groups in lieu of the December meeting. The committee also decide to keep the exist committees intact and each committee picked a topic to address.

The Pilot Feedback Program -Project Grants group

Evaluation Form- Sabbaticals group

Handbook language-Summer Fellowship group

Individuals on the Faculty Senate Scholarship Committee should contact a group to participate in their discussions/work.

Next Meeting:

- February 5, 2014 SU 104

Respectfully Submitted

Debra Kasel