

FACULTY BENEFITS MEETING
Minutes

March 5, 2014

SU 104, 3:15 PM

Attendance: Karen Mutsch, Debra Kasel, Marc Leone, Chris Curran, Brad Sharlott, Ausbra McFarland, Will Peveler, Kimberly Code, Danielle Roemer, Kajsa Larson, Jacqueline Wroughton, Pam Davis, Matthew Zacate, Whitney McIntye-Miller, Perry Bratcher

Call to Order: After determining that a quorum was present, the meeting was called to order around 3:25 pm by Chair Kimberly Code. The agenda was adopted and the minutes from the November, 2013 meeting was approved.

Old Business:

Benefits Chair Report: The Benefits Committee is looking for a Chair for 2014-2015.

Project Grant Pilot Feedback Program – Chris Curran reported that progress is being made with this program. Currently, working on setting-up an excel spreadsheet that provides information regarding individual scoring as compared to the group.

Sabbatical Evaluation Form – Xiaoni Zhang No report

Handbook Language —This committee reported a slight change in wording was recommended, but actually phasing was not available for the meeting. This change is related to sabbaticals and what happens if a faculty member is not able to complete sabbatical as planned due to circumstances beyond their control.

New Business:

Matthew Zacate expressed interest in serving as Chair. There was discussion about how long a member must be on the committee before serving as Chair. In reviewing the by-laws the committee found no language regarding longevity on the committee prior to serving as Chair.

Faculty Senate Scholarship: Applications for the annual scholarship awards are due by April 5, 2014. The scholarship subcommittee will be reviewing submitted material.

Next Meeting:

- April 2, 2014 SU 104 3:15 pm

Respectfully Submitted
Debra Kasel