

FACULTY BENEFITS MEETING

December 3, 2014

SU 109, 3:15 PM

AGENDA

Call to order- Adoption of Agenda
Approval of November 5, 2014 Minutes

Current Business

1. Default action for benefits enrollment
2. Issues with FDA selection process
 - a. Criterion n5: meaning of the term “academic reference”
 - b. Criterion m: urgency not included in proposal format documents
 - c. Criterion m: meaning and appropriateness of the urgency criterion
 - d. Unclear wording of item 4 of the *Administrative policies for Faculty Development Awards* document: “Applications exceeding page limits and other requirements will not be considered.”
 - e. Where do citations go in the application?
 - f. Usefulness of chair and dean rankings
 - g. Should there be limitations in supporting documentation?
 - h. In cases of collaboration, should letters from collaborators be required?
 - i. Are some sub-criteria in evaluation guidelines redundant?

Future Business

1. Feedback about the Feedback Pilot Program with aim to institute Pilot Programs for Summer Fellowships and Sabbatical Leaves
2. Other suggestions?

Next meeting will be on February 4, 2015 in **UC 135**