

FACULTY BENEFITS MEETING

November 5, 2014

SU 109, 3:15 PM

AGENDA

Call to order- Adoption of Agenda

Approval of October 1, 2014 Minutes

Announcement

Kajsa Larson is serving on a special committee put together by Sue Hodges Moore to examine the Early Childhood Center's relevance to NKU's core mission and its financial sustainability.

Approval of subcommittee recommendations of Faculty Development awards:

- Sabbaticals
- Summer Fellowships
- Project Grants

Future Business:

1. Feedback about the Feedback Pilot Program with aim to institute Pilot Programs for Summer Fellowships and Sabbatical Leaves
2. Refinement of FDA evaluation documents
3. Default action for benefits enrollment
4. Other suggestions?

Next meeting will be on December 3, 2014 in **SU 109**