

Faculty Benefits Meeting Agenda

October 4, 2023

Zoom; 3:15pm

Call to Order –Adoption of Agenda

Approval of Minutes of May and September meetings

Guests

Patty Burke (Director of Benefits) and Suzann Schulte (Benefits Coordinator)

HR Benefits Fair, Open Enrollment, Changeover from Humana, open questions New Business

Faculty Development Workshop Attendance

Funding for awards this year

Faculty Development Awards Timeline

October 3rd at 4:30pm –Applications were due

October 10th -Chair and Dean forms are due

October 31st - Subcommittee Chairs send group rubrics to full committee Chairperson

November 1st -Subcommittee reports due to Full Committee &

Benefits committee votes to finalize recommendations

(November 8th -Additional Benefits committee meeting to finalize recommendations if needed)

Announce Sub-committees

Break into Sub-committees (Access files on Canvas)

Define what you would consider Unacceptable

Discuss example applications and the Evaluation tool

Plan a meeting time sometime during the October 11-30 time period*

Future Business

Redesign of FDA application materials

Tabled in September due to Zoom complications; Will be on December agenda

Future Meetings (via Zoom)

Fall 2023 @ 3:15

- November 1
- November 8*[at chair's discretion]
- December 6

Spring 2024 @ 3:15

- January 10
- February 7
- March 13
- April 3
- May 1