

Faculty Benefits Meeting Agenda
September 4, 2024
Zoom; 3:15

Call to Order

Welcome/Introductions

Benefits Committee Charge: The Faculty Benefits Committee

1. Reviews, evaluates, and makes recommendations concerning those policies, procedures, and programs related to faculty benefits; in particular those policies dealing with insurance, retirement, salary schedules, academic leaves, faculty development awards, deferred compensation, the credit union, travel allowance, and reassigned time.
2. The committee processes candidate applications, evaluates submissions, and makes recommendations for Faculty Sabbatical Leaves, Faculty Project Grants, Faculty Summer Fellowships, Faculty Senate Student Scholarships and other programs assigned by the Faculty Senate. This committee meets via Zoom on 9/4, 10/2, 11/6, 11/13 (*at Chair's discretion) 12/4 in the Fall with an option to meet face to face for at least the first meeting. The current chair of the Benefits Committee is Becky Elkins (elkinsr3@nku.edu).

Approval of Minutes

Adoption of Agenda

Old Business

- FDA Handbook Evaluation Criteria Approved by Faculty Senate on May 3rd
- Voted not to use AI – only Zoom for meeting recordings
- Voted to Approve Updated Faculty Development Award (FDA) internal documents
 - Evaluation tools – scoring redesign,
 - Instructions,
 - Dean & Chair Forms
- Selection of Faculty Senate (FS) Scholarship Recipients

New Business

- Discuss Committee Representation / Membership
- Select Secretary
- Discuss and Vote on Delivery mode for Fall and time for Fall/Spring (1:15pm)
- Discuss Dental RFP Progress
- Prioritize Benefits to address this year
- Discuss Faculty Development Awards – Workshops & Committees – Sign UP

Future Business

- Revisit Insurance – United Medical Resources / United Health Care
- Invite Patty Burke, Director of Benefits or other HR staff to future meeting - (*Send topic of discussion - Questions/Concerns in advance*)

Future Meetings @ ?

Fall 2024 <ul style="list-style-type: none">• October 2• November 6• November 13*[at chair's discretion]• December 4	Spring 2025 @ ? <ul style="list-style-type: none">• January 15• February 5• March 5• April 2• May 7
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