

Budget and Faculty Welfare Committee September Meeting

Location: Champ Hall
Date: September 27, 2010
Time: 10:00 to 12:00 (noon)

Members Present: Scott Bates, Steven Bialkowski, Doug Jackson-Smith, Jon Gudmundson, Rhonda Miller, Ilka Nemere, Ed Reeve, Joanne Roueche, Chuck Salzberg, Robert Schmidt, Alan Stephens, Steve Sturgeon

Agenda

Introductions
Update (Summer School) – Provost Coward
Role of BFW Committee
ADVS 2+2 Program
Issues forwarded by faculty
Issues to be addressed by BFW Committee
Meeting Dates
Other

Action Items

- Graduate Program Review
 - Animal, Dairy and Veterinary Sciences (ADVS) 2+2 Veterinary Program with Washington State University.

The ADVS 2+2 Veterinary Program was approved by email. Motion made by Robert Schmidt and seconded by Doug Jackson-Smith to ratify approval of the ADVS 2+2 Vet Program. Motion passed.

Discussion Items

- Summer School Update by Provost Coward and James Morales. Summer School enrollment is declining. Changes proposed include adjustments in the dates for the summer sessions and standardizing bell times. Economic incentives are also being examined. Motion made by Alan Stephens and seconded by Ed Reeve to support the summer school changes being proposed. Motion passed.
- Role of the BFW Committee. Discussion on the issues that the BFW committee should address according to faculty code versus what issues are brought to the BFW.
- Issues forwarded by faculty. Concerns brought forward by faculty generally center on our health care benefits. Some specific issues include the Mental Health Parity Exemption, and the selection of Unum as the provider for the voluntary, supplemental benefit accident and critical illness insurance programs.
- Meeting Dates. Doodle polls will be used to schedule meeting dates.

Meeting adjourned.