October 9, 2012

Agenda

Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from September 25, 2012 meeting (attachment)

New Business
1. Dr. Paul Hunt – Update on the University Research Organization
2. Dr. John Powell – Update on Faculty Health Care
3. Professor Curry -- Post Tenure Development and Review (2 attachments)
4. Professor Curry -- Fixed Term Faculty Promotion (attachment)

Old Business
1. Reminder: Upcoming Budget Subcommittee meeting next Tuesday, October 16, at 1:00 pm in room 437 Administration Building with Renee Rivard, Human Resources. Topics to be discussed:
   a. Health Care Reform (this discussion is probably the most important of the three and will require at least 30 minutes)
   b. Request for Proposal (RFP) for Third Party Administrator Services (TPA) (update)
   c. Voluntary Benefits/Empower (update)
2. Professor Curry -- Yearly Provost memo regarding Appointment, Reappointment, Tenure and Promotion Recommendations (returning from Personnel Policy Subcommittee discussion)

Announcements
A. William Anderson
B. Terry Curry
C. Sheila Teahan
D. David Byelich

Subcommittee Reports
A. Budget Subcommittee
B. Personnel Policy Subcommittee
Other Questions

Adjournment

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Budget Subcommittee will meet in 437 Administration Building.
Personnel Policy Subcommittee will meet in 401 Administration Building.