

Lifelong Faculty Involvement Committee (LFIC)
Wednesday, October 1, 2014
2:00 – 3:00 pm
Clark Hall Conference Room

MINUTES

Attendees:

Tony Mitchell, Chair, COE, Assistant Dean Emeritus
Natalie Ames, CHASS, Social Work
Pal Arya, COS, Marine Earth & Atmospheric Sciences
Tuere Bowles, EDUC, Leadership Policy & Adult & Higher Education
Larry Brown, DASA, Health & Exercise Studies
Christopher Daubert, CALS, Food, Bioprocessing & Nutrition Sciences
Juliana Nfah-Abbenyi, CHASS, English
Martha Scotford, Design, Graphic & Industrial Design
Joe Williams, Director, HR Benefits

Absent:

Betsy Brown, Provost's Office
Jennifer Frix, COE, Mechanical Engineering
Megan Jacob, CVM, Population Health & Pathobiology
Alan Donaldson, TXT, Textile & Apparel Technology & Mgt.

The meeting began at 2:00 pm as scheduled. Nine of the 12 committee members were in attendance so a quorum was present.

The chairman, Tony Mitchell, introduced himself and welcomed all to the first meeting of the 2014-15 academic year. Since the committee contained several new members, the chairman asked that each member introduce themselves to the other members.

The chairman explained his understanding of this committee's responsibilities and conveyed to the committee if they had any issues to address to let Tony know.

Tony was invited by the Provost's Office Liaison to the Association of Retired Faculty, Betsy Brown, to attend the ARF September 2014 board meeting. At this meeting it was voted for Tony, as chair of the LFI Committee, to be an ex officio member on the ARF Board of Directors. This new status is to be a permanent seat held by the current LFI Committee Chair. The intent for this position is to improve the communications between both groups.

Tony approved the minutes from last year which were folded into the LFI annual review. Juliana suggested the names of the committee members be added in the annual report.

Tony asked the committee to review the LFI annual report. If any revisions were needed please email Tony by the end of the day on Monday, October 6, 2014.

Joe Williams gave an update on the Annual Enrollment for Benefits which will be open for changes from 10/1-10/31/2014.

Juliana was asked as Faculty Senate Rep of LFI committee to share the Faculty Senate's priorities to the campus

Priorities for Faculty Senate FY 14-15

- 1) Allocations of academic funds
- 2) Grow doctoral graduate programs
- 3) Student retention & success
- 4) Revision of post tenure policy

ARF tried to lobby the legislature this year to disengage the six month rule for TSERS state employees but at the end of the session the matter was still unresolved.

Joe indicated the vesting period for state retirees was changed back to five years from the 10 year time line.

Joe asked the committee to give him feedback on retirees' university gift of an NC State University rocking chairs and if they could, suggest about five other ideas the Benefits Office might consider as an alternate gift. The rocking chair cost to the university continues to escalate.

Karen will schedule the next LFT meeting sometime in November. The meeting adjourned at 3:00 pm as scheduled.