



**Thomas Jefferson University
East Falls Faculty Meeting
Tuesday, February 19, 2019, 12:30 pm
Kanbar Performance Space**

AGENDA

1. Safety and Security Update S. Karp
 - Active Shooter Drills scheduled for Tuesdays in March 2019

2. Human Resources Update Human Resources
 - Benefits Integration
 - Pharmacy Benefits and Locations
 - Laboratory Locations and Tiers
 - Aetna Website: Providers – Tier 1, 2, and 3
 - Out-of-pocket Maximums
 - Mandatory Trainings

3. Learning Management Systems Update Jeff Cepull

4. Faculty Meetings Update Faculty Affairs
 - University General Faculty Meetings
 - April 4, 2019 – Meeting Locations and Livestreaming
 - Plan for Future General Faculty Meetings
 - East Falls campus Faculty Meetings

5. Faculty Governance Update Faculty Affairs
John Pierce
 - Faculty Advisory Council Recommendation
 - University-level Working Groups Recommendations

6. Faculty Handbook Update Faculty Affairs

7. Faculty Compensation Update Faculty Affairs

8. March “Dine and Discuss” Faculty Gathering Faculty Affairs
 - Selection of Topics for Round-table Collaboration