SALARY EQUICOMMITTEE Campus Commons 2200 October 2 2023| 3:00-4:00 p.m. MINUTES

Present: Greene, Barkley, Fischer, Kyle, Shafie, Vaugha

Present on ZoomMcCamey

Guest: Senbet

Absent:Bauer, Loveles Schaberl, Wiegand

Call to Order

The meeting was called to order 3x102pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the September 18, 2023 Minutes

The minutes were approved without objection.

Chair's Announcement

- x Barkley-conversations related to dependent tuition??
 - o Barkley will meet with DalPratt Thursday, 10/5
 - o Chair Kyle gavledcCameyhistoricalbackground ordependent tuitionat UNC
- x Chair Kyle followed up with HR last week swild be discussing options
 - f SEC recommends rennaio. ₱04- Tc 0.003J 017.174 0(&Td (]TJ 10.004 Tc14.006J 913-3

- o Other considerations
- f Leading various efforts across campus (community engagement, inclusive f Leading various efforts across campus (community engagement, inclusive pedagogyassessment work)

 f HSS already has an algorithm

 f Chair Kyle to reach out to all college deans for chair pay policies.

 f Units with assistant chairs should factor into complexity.

 o Review of HSS workload assignments Excel spreadsheet

 f One example of a way taxtegorizeand weigh complexity

 f Depending on the acta hs taxonoe assibioths and (thy)]TJ 0 Tc35 >> BD-3 (h)13.(air K)-2.n ate d. a