SALARY EQUICOMMITTEE Remote Meeting Teams April 20, 2020 3:00-4:00 p.m. MINUTES

Present:Burgett,Clinefelter, Dyer, Fischer, Greene, KMergan, Parks, Trask Absent:Martin

Call to Order

xThe meeting was called to order 3xt02pm.

Approval of the Agenda

xApproved with addition oCOVID support discussion.

Approval of the April 62020 Minutes

xApproved without objection.

Chair's Announcement(Clinefelter)

Unfinished Business

- x Policy for administrator retreat to faculty
 - o The committee reviewed the latest draft from HR.
 - o Policycovers administrators with faculty status:
 - f New administrative hires whoeceive tenure status
 - *f* Faculty members who move into administrative rollessile retaining faculty status
 - *f* Faculty members who move into temporary/interim administrative roles while retaining faculty status
 - o Corrected typdare' to 'all'on page 2.
 - o Stepback pay calculation depends status as new hire versus hire from faculty
 - f Employees with no faculty work at UNC:
 - x Stepback pay calculation determined at time of hire, or
 - x If no pre-negotiated agreement exist90% of the CUPAD octoral All median salary for the specific rank and discipis used as the step-back pay calculation.
 - f Employeeseturning to UNC faculty:
 - x Salaryto be the same as when they moved to administrative role, plus any faculty salary increastes twould have been earned while employed as an administrator, or
 - x If more than 10 years have passed since the employee served in a faculty role then 90% of the CUPAD octoral All median sala for the specific rank and discipline is used as the step-back pay calculation

x Fall 2019 Staffing Report o The Staffing r