## SALARY EQUICOMMITTEE Remote Meeting Zoom January 1,12021 | 3:00-4:00 p.m. MINUTES

Present:Athanasiou, Clinefelter, Dyer, Fischer, Greene, Harraf, Kyle, Parks, Trask Absent:

Call to Order

The meeting was called to order 3x100pm.

Approval of the Agenda

Accounting staff is working on the project. Nothing to move forward at this time.

- x Compensation Identity update
  - o Parks and Brandon have been working with NCHEMS and planted planted
    - f We can ask NCHEMS representatives (sa)ttend Salary Equity to discuss sample groups and extend an invitation to the Pseident and Provost
- o **Exercise** when have the peer group identified, we can start the compensation identity plan in DISCUSSION:
  - o Dyer aske if staff information is included in the groups.
    - f Parks- -check

for pay discreparies.

- f Substantially similar positionseed to be compared for payonsistency
- f Salary Equity will neeted look at any inequities if identified
- o Greere asked abouthe possibility of raises in the coming year.
  - f Parks believes the administration is still committed 2% pool, and it will be part of the budget discussion going forward.
  - f Salary Equity will need to revisit the plan they recommended last Spring.
  - f Theinequity study may impathe salarypool depending on anysalary inequities that need to be addressed.
- x Adjunct/Overload pay rates
  - o The committee reviewed the four ample models Greene previously providend discussed the pros/cons of amounts versus numberless models.
  - o Considerations include:

- f Overload pay consistency cross colleges as well as tween main campus and Extended Campus
- f Tiered adjunct pay based on level of academic training: Masters versus terminal degree
- f How to draw the line between pastandardization and market flexibilityor adjunct pay
- o Greenewill work on a version with set amount bring forward nextime.
  - f Any recommendation will need to betted for compliance with the new pay equity law.

## **New Business**

- x Step Backevisions
  - o The administration recommended capuple minor revision to the version previously approved at Faculty Senate:
    - f 3-3-1301(4)(c)(ii): Stepack faculty with fullime administrative load without tenure or who have no attained already applied fo the rank of fullprofessor may not be consided for tenure, promotion or sabbatical for the duration of their assignment.
    - f 3-3-1301(5)(a):At Stepback, unless negotiated at the time of hire, a paid transition period to permit the Stepack faculty to prepare to return to the faculty may be authorized. Unless otherwise agreed upon in writing prior to the commencement in an administrative position, no transition period shall exceed the completion of the current semester plose (1) full semester.

MOTION: Fischerlt-is moved approve the administration's revisions as presented VOTEApproved by voice vote.

 We'll run the revision by Codification before bringing it forward to the next Senate meeting.

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 3:55pm.

David Greene Chair Betsy Kienitz Recording Secretary