SALARY EQUITY COMMITTEE UC Spruce A March 28, 2022 | 3:00-4:00 p.m. MINUTES

Athanasiou, Clinefelter, de la Torre, Fischer, Greene, Kyle, Trask Cobb, Parks Levin

The meeting was called to order at 3:02pm.

Approved without objection.

Approved without objection.

(Greene)

• Greene will not be seeking another year as chair of Salary Equity. He encouraged members to consider serving as committee chair and vice-chair. Officer elections will be held at a subsequent meeting.

DISCUSSION: Faculty Trustee and former Faculty Trustee members

- o Fischer is not seeking another term as Faculty Trustee, and as he will be on sabbatical, he will not be serving on Salary Equity as the former Faculty Trustee.
- o Members discussed designating Clinefelter to serve in this capacity in place of Fischer.
- o The committee will take a vote and submit their recommendation to Faculty Senate; the Senate & empowered to make the appoinnerPEMC /LBod7MCID 331BDC 20 Tc 0JJ33.626.152 0 Td(PEM

o Salary Equity plans to bring the salary pool distribution model to Faculty Senate on 4/18.

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The meeting was adjourned at 3:56pm.

David Greene Chair Betsy Kienitz Recording Secretary