SALARY EQUICOMMITTEE UCSpruce A November 1 2021 | 3:00-4:00 p.m. MINUTES

Present:Athanasiou, ClinefelteCobb, de la Torre, Fischer, Greene, Kyle, Parks, Trask Absent:
Guest: Babbs, Levin

Call to Order

The meeting was called to order 3xt01pm.

Approval of the Agenda

Approvedwithout objection.

Approval of the October 18, 2021 Minutes

Approved without objection.

Chair's Announcement(Greene)

xThanks for everyone's work othe compensation investment planationale.

Unfinished Business

xCompensatiorinvestment plan

o The committee reviewed the latestersionincorporating feedback from Faculty Senate.

fAdjust the percentagested in the first sentence under Tablerom "17%below
the national averageto "approximately 15% — on hold

o Greenewill checkwith Vollendorfto find out wherewe're at inthe

xCompensation Increase Reports

- o Parks is dafting a coversheet, and HRs finalizing data to be sent to
- o Some pay equity updates need to be recorded in the profession
- The committee will reviewpdated information prior to sending t Senate.

GENERADISCUSSION:

o Next time the committee will begin discussion on plans for sala fSomeportion of fundsmay be set aside to boost those wifthere is a lack of ood parity data for most professional sadministrative positions have decent data for compar

fThink about guiding principles in distribution of salary proohies
xWhat percentage to put towardcross the board/flat rate versus what
percentageto put toward parity?
xHow might merit pay factor into the consideration
fThe committee would like to have feedback from PASC.
o Possibility of establishing minimum wages/salaries for stadf