SALARY EQUITY COMMITTEE UC Spruce A November 15, 2021 | 3:00-4:00 p.m. MINUTES

Present: Clinefelter, Cobb, de la Torre, Fischer, Greene, Kyle, Trask **Absent:** Athanasiou, Parks **Guests:** Babbs, Levin

Call to Order The meeting was called to order at 3:01pm. Approval of the Agenda Approved without objection. Approval of the November 1, 2021 Minutes

Approved without objection. Chair's Announcements

Special Report

- Report from the Board of Trustees Meeting
 - Fischer and Babbs reported that the presentation of the Compensation Investment Plan and rationale were generally well received.
 - o The President reiterated his desire to reach the goal of 100% parity.
 - o There is support for salary investment, but the question is how to fund increases.
 - o Stabilizing enrollment will be key to the university's fiscal health.
 - It's important to provide appropriate compensation investment for faculty and staff because university employees are integral to the student experience and the overall success of the university.

Unfinished Business

- Adjunct/Overload pay rates on hold
 - Greene and Vollendorf will take up the issue after Thanksgiving; Vollendorf has concerns istribution as there is no consistent
 - process in place for defining how merit pay is distributed.
 - There are concerns of inequalities across campus in how evaluations are conducted and how merit pay would be allocated.