SALARY EQUICOMMITTEE CC 2201 April 10, 2023 | 3:004:00 p.m. MINUTES

Present:AthanasiouBarkley, Clinefelter, Greenkyle, Parks, Vaughan, Present via Zoom: Cobb, Schaberl Guest: Senbet Absent:Wiegand Zukiewicz

Call to Order

The meeting was called to order at 3:03pm. Approval of the Agenda Approved without objection. Approval of the March 27, 2023 Minutes Approved without objection.

Chair's AnnouncemenNone.

Unfinished Business

xAdministrative/educational salary distribution xShift date for Equal Pay Act adjustments xAdding a distinguished/super professor category? xMulti-year compensation plan

- o Minimum wages/salaries
- x Update compensation investment rationale consistent messaging for UNC administrators
 - o Parks may change source data.
 - o New faculty salaries chosen as examples are some of the lowest possible.
 - o It may make sense to invite a new Administrative Rep to Salary Equity Committee.
 - We would like to continue our progress towards 100%ot .14 ()]TJ 0 Tc 0 Tw 5.0229 0 Td ()Tj E om I

summer salary and stipend per faculty member that a chasin pervise.

- o Applegate would likehis committeeto considerthe current policy and identify a standard process for increasing chair salaries through time
 - o The committee is unsure if this is withis purview.
 - o It was mentioned that some chairs supervise any staff (how many elements/how complex) but are not compensated
 - o We determined that we will look at this policy next year

Comments to the Good of therder

None.

Adjournment

The meeting was adjourned at 3:59pm.