SALARY EQUICOMMITTEE UC Spruce A April 11, 2022 | 3:00-4:00 p.m. MINUTES

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

Call to Order Themeeting was called to order at 3:01pm. Approval of the Agenda Approved without objection. Approval of theMarch 28, 2022Minutes Approved without objection. Chair's Announcements

Unfinished Business

xAdjunct/Overload pay rates- on hold

GENERAL DISCUSSION Nof-state employees

o Parks noted there is additional work being done regarding of-state employees there may be a policy drate bring to Salary Equity and/or Faculty Welfare in the next year.

xSalary pool distribution

- o The committee continued review with the latest data from, MRich includedformulas adjusted for promotionincreases
- o Upon discussion members determined the following recommendation of a 3% salary pool.

fFull professors \$1,750

fThe other

~1% will be used oward parity increases, with the aim of bringings many faculty as possible at least 88.4% of parity.

xThe committee recommends a \$10,000 cap per person for parity adjustments.(The cap will impact about 10 individuals

salary pool distributionmodel.

MOTIONFischer-It is moved to recommend the salary distribution model as discussed. VOTEApproved by voice vote.

o Committee members will craft a proposal document to share with Faculty Senate on 4/18.

xMinimum wages/salaries- on hold

xEffects of promotion on parity-on hold

New Business

xFormer Faculty Trustee seat MOTION: Fischer It-is moved to designate Clinefelter to servext yearon Salary Equira7.2 (/)2.1 (s)-7.2 (a0e)9.6 (

