SALARY EQUITY COMMITTEE UC Spruce A April 25, 2022 | 3:00-4:00 p.m. MINUTES

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

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the April 11, 2022 Minutes

Approved without objection.

Chair's Announcements (Greene)

- This is our last meeting of the semester.
- Salary Equity appointments for next year will be confirmed at the Senate Retreat in August, and Angela Vaughan will be joining Salary Equity as the Faculty Trustee.

Unfinished Business

- Adjunct/Overload pay rates on hold
- Minimum wages/salaries on hold

• Effects of promotion on parity

- $\circ\,$ Members discussed the order of how salary increase monies are applied and how parity is impacted.
 - In current practice, parity is calculated on pre-promotion rank.
 - Ask Parks whether parity increases can be applied before promotional increases.
- $_{\odot}$ The committee will continue discussion next year.

New Business

• Senate Bylaws, final review

- The committee reviewed additional questions from Codification about the Salary Equity section of the Senate Bylaws.
 - Keep as written the general reference to the "annual staffing plan", since the title of the report may change over time.
 - Keep as written the sentence referring to the distribution of the annual staffing plan.
 - Members confirmed the upper-level administrative positions listed (Executive, Senior Management, and Director) are the ones included in the administrative salary parity calculation; these are the ones with comparable matches using CUPA data.
 - Keep as written the sentence referring to how pay bands are determined; "other appropriate data" are used to determine pay bands when comparable matches in CUPA are not available.

- Keep as written the sentences referring to Salary Equity's ability to make recommendations regarding the university budget and benefit plans; Salary Equity may make recommendations as needed to any group (e.g., Faculty Senate, HR, Administration, ad hoc committees).
- $\,\circ\,$ Without objection, the committee recommended leaving the respective areas as currently written.

• Administrative/educational salary distribution

- de la Torre asked about examining what percentages of the university budget go toward administration/staff and education/faculty, how much overall is used toward each group.
- \circ University funding priorities guidelines are set forth in 1-1-201(5).
- \circ Members discussed how expenditure types have been classified and tallied in the past.
- \circ The committee will continue discussion next year.

Comments to the Good of the Order

 $\circ\,$ Thanks to Greene for his service as Chair this year, and thanks to Betsy for her work supporting the committee.

Adjournment

The meeting was adjourned at 3:43pm.

David Greene Chair Betsy Kienitz Recording Secretary