

SALARY EQUITY COMMITTEE  
Remote Meeting - Teams  
April 6, 2020 | 3:00-4:00 p.m.  
MINUTES

**Present:** Burgett, Clinefelter, Dyer, Fischer, Greene, Kyle, Morgan, Parks, Trask

**Absent:** Martin

**Call to Order**

- The meeting was called to order at 3:04pm.

**Approviti Chair's Announ(Ginertis)**

- Salary Equity's compensation recommendation passed at 3:06pm. Clinefelter is nominated for Vice Chair and accepts the nomination. We will elect officers at the next meeting.

**Unfinished Business**

- **Policy for administrator retreat to faculty**

Megan Bauer will work on a new revision, and Parks will share with the group at the next meeting.

- **Fall 2019 Staffing Report**

The staffing report does not include Fall 2019 data except for graphic on page one.

Before we share with faculty, we need to be clear which charts are head count and which are FTE.

Numbers are reported

**New Business**

**Other New Business**

Placeholders

- Compensat