

Compensation and Benefits Committee

Meeting Minutes

February 11, 2014

I. Call to order

Stephen Theriault called to order the regular meeting of the Committee at 10:00AM on February 11, 2014 in MH 114.

II. Roll call

George conducted roll. The following persons were present: Stephen Theriault, Tami Potter, Sonja Sibert, Mary Swetich, George Kleeb, and Gretchen Skivington

Absent: Peter Bagley

Excused: Jon Licht, Tami Gailey, Janie Moore

III Open issues

a) Merit Pay Proposal

Discussed the First Read in Faculty Senate. A change was made on page two regarding the annual faculty evaluation, and a few minor changes to the wording of the document.

Professional Development Funds Request Policies and Procedures

Reviewed a draft of the Policy and Procedures document and Professional Development Funding Checklist for the coming academic year. The committee members are to send thoughts, change suggestions, concerns to the Chair so a compilation can be made prior to our March 11th meeting.

IV New Issues

a) Professional Development Funds Request Policies and Procedures

Reviewed a draft of possible Procedures document and Professional Development Funding Checklist for the coming academic year. The committee members are to send thoughts, change suggestions, concerns to the Chair so a compilation can be made prior to our March 11th meeting.

V Adjournment -Stephen Theriault adjourned the meeting at 10:55 AM.

Minutes submitted by: George Kleeb

Minutes approved by: Stephen Theriault