

Compensation and Benefits Committee

Meeting Minutes

March 11, 2014

I. Call to order

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

II. Roll call

George conducted roll. The following persons were present: Stephen Theriault, Mary Swetich, George Kleeb, Gretchen Skivington, & Tami Mette.

Stephen Theriault was congratulated on his tenure appointment.

Absent: Peter Bagley

Excused: Jon Licht, Sonja Sibert, Tami Potter, and Janie Moore

III Open issues

a) Merit Pay Proposal has been finalized and submitted to the Board of Regents.

b) 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. Stephen Theriault will revise and send to all committee members the revised document for approval. Our goal is to submit the document to Faculty Senate for a first read in March, 2014 and as an action item in April, 2014.

IV New Issues

None

Adjournment

Stephen Theriault adjourned the meeting at 11:02 AM.

Minutes submitted by: George Kleeb

Minutes approved by: Stephen Theriault