Personnel & Benefits Minutes 9-17-2021

- 1. Welcome new members John Lindsey from EAS and Lori Notestine from COE.
- 2. Approved May minutes
- 3. Old Business
 - a. Review goals from last year:
 - i. Research/Explore closing gap on tuition benefit. UCCS currently offers dependents less than other campus. done
 - ii. Bylaw review done
 - iii. Furloughs, when end? benchmarks for ending -- done
 - iv. APS 5060 Principal Instructor rank/pay/etc. reviewed current status
 - v. Salary Analysis/Market equity with peers; including compression issues; way to get exit information about salary? discussed
 - vi. Annual merit increases for last/this year
 - vii. New budget model information/discussions with Chuck
 - b. Update on EPA & HR
- 4. New Business
 - a. Set goals for this year
 - i. Learn more & advocate for representation on the EPA & the university's response to it
 - ii. Salary Analysis/Market equity with peers; including compression issues; way to get exit information about salary?
 - iii. New budget model information/discussions with Chuck
 - iv. Create faculty Rights & Responsibilities FAQ document to help guide college policies
 - v. Continue following up on Instructor promotion policy
 - b. Guest for future meetings?
 - i. HR EPA
 - ii. Chuck BAM
 - c. Follow-up on furlough pay and reminders to regularly check pay checks
- 5. Reports & Information
 - a. System P&B
 - i. Retirement Fees with TIAA down 50%, no fees under \$5,000. Now based on range, much better for most
 - ii. Still know nothing about EPA, know disparities are being found, but haven't heard plans
 - iii. Faculty Council has new website