

From: faculty-l@lists.uccs.edu <faculty-l@lists.uccs.edu>
Sent: Thursday, October 10, 2019 2:31 PM
To: faculty-l <faculty-l@lists.uccs.edu>
Subject: [faculty-l] P&B Meeting Minutes 9-26-19

Message from: Lynn Gates lgates@uccs.edu

Good Afternoon,

Here are the minutes from the last P&B Meeting.

Attending: Jeremy Bono, Sherry McCormack, Pam Carter, Lynn Gates, Joe Craig

1. Discuss possible agenda items for P&B to consider this year:
 1. Continue with uncompensated merit but narrow to the following cases:
 1. Senior Instructors: This was identified by the previous administration, there were official letters and plans sent out on this issue. Collaborate with NTTF Committee?
 2. Individual departments that are well below CUPA peers
 3. Identifying outliers that might be skewing data
 2. Parking and transportation changes. Possibility to work with Staff Council P&B?
 3. Regents Law Article 5 Policy 5
 1. Changes to RPT criteria may be brought to us to review
2. Need new members?
 1. Definitely need new NTT representative – Pam asking Christine Robinson Coon
 2. Others?
3. System P&B report