December 2, 2011

TO: MEMBERS OF THE UNIVERSITY SENATE COMPENSATION COMMITTEE

Jeffrey Goodman (2014)  Stephanie Jamelski
Janice Bogstad (2013)    Dave Gessner
Linda Spaeth (2013)      Sherrie Serros
Jennifer Lee (2012)     Fred Kolb
Sasha Showsh (2014)     Diane (Kate) Masarik (2013)
Jodi Thesing-Ritter (2014)
Jacqueline Bonneville (2013)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 4 (Vol. 48)

The Compensation Committee will meet on Thursday, December 8, 2011 at 10 a.m. in the Wisconsin Room (Davies).

Secretary for the Meeting: to be elected

Agenda:

1) Election of secretary for the meeting;
2) Approval of minutes of the November 3, 2011 meeting;
3) Approval of minutes of the December 1, 2011 meeting;
4) Discussion of the UW – Eau Claire Faculty and Academic Staff Compensation Plan;
5) Open Forum;
6) Assignments for the next meeting;