Present: Sasha Showsh, Linda Spaeth, Jodi Thesig-Ritter, Jeff Goodman, Jennifer Lee, Janice Bogstad (recording) Stephanie Jamelske, Jacqueline Bonneville
Absent: Fred Kolb, Serri Serros, Kate Masarik
The meeting was called to order by chair Showsh at 2:06 PM May 17, 2012
I. We discussed questions from the last meeting, esp. in 5.4, but it was decided that questions about the academic staff pool were adequately addressed by the allocation of funds 'by division' to create a separate salary pool for academic staff (non teaching) and faculty (which includes teaching academic staff).
II. Changes to the initial document were reviewed.
III. 5.1 was modified putting back in the alternative pay plan language. The original language will be reinserted
   Housing and Residence Life is currently on an alternative salary plan.
IV. (5.1/5/2) Motion: Leave session 5.1 as is for pay plan 2013-2315 and make changes as needed at that time. or insert section 5.1 from the 2011-2012, as section 5.2 of the current plan. proposed and seconded, 5-1-1.
V. Further modifications to the document were discussed, modified, and approved in final form.
VI. Move that we accept the Comprehensive Salary Plan for 2013 to 2015 as ammended. Janice Bogstad, second Jeff Goodman 4-0-1.
VII. The meeting was adjourned at 3:32.
Respectfully submitted

Janice Bogstad, Secretary for the meeting