University Compensation Committee
Meeting Minutes for January 30, 2015

Members in Attendance: Kate Hinnant, Dan Strouthes, D’Arcy Becker, Stephanie Jamelske, Joey Bohl, Manda Riehl, David Miller

1. Election/selection of a Secretary for the meeting: Joey Bohl
2. Approval of Minutes from 12/9/2014 meeting.
   a. Proposal to change the max longevity increment to 5 years for full professor while max longevity for others would remain at 6. Lots of playing with formulas after this proposal.
   b. Suggestion to maybe eliminate it entirely from the formula.
   c. Kate will work on changing them to a 5 or 6 max longevity increment for both but keep the longevity increment the same.
4. Next meeting we should discuss how academic staff years are counted. Also look at compression in the formula.

Meeting adjourned

Minutes Respectfully Submitted,

Joey Bohl, Secretary for the meeting