MINUTES

AP Salary and Benefits Subcommittee Meeting

12/14/17 1100 JHZ - Allendale 2:00pm - 2:45pm

In Attendance

Brent Travis (Group 1), Michelle Rhodes (Group 2), Jennifer Kamradt (Group 4), Michelle Cronk (Group 5 - Chairperson), Karen Ruedinger (Group 6), Joshua Stickney (APC Liaison), Linda Yuhas (Compensation and Salaries Liaison)

Absent: Michelle Dewitt (Group 3), Dave Smith (HR/Benefits Liaison)

Old Business

 Meetings from the November meeting will be requested from Michelle Dewitt – once she returns from medical leave.

New Business

- 1. Meeting will end at 2:45pm today so that members can attend the AP meeting with President Haas the State of the University address.
- 2. Climate Study Michelle Cronk has sent two requests and has not received a response yet. (Nov 20 and the week of December 4) We want data from questions 15 and 18. Michelle will follow up with Elizabeth Doyle.
- 3. Path to Promotion
 - a. What are our objectives?
 - i. Training staff and supervisors
 - ii. Improve communication
 - iii. Epdp
 - 1. Add question about goal of promotion so that it can be discussed with supervisor
 - 2. Add accountability to supervision
 - 3. Dev is currently doing focus groups to discuss implementation of a new Epdp system.
 - a. There is an Epdp "committee" that has been discussing pro/cons of current system and discussed what would make a better system.
 - b. Should we follow up with Dev Butler and put our ideas in writing for changes to the new system?
 - All of our suggestions are on the laundry list of comments/concerns about the current system and what we would want to see in a new system.
 - iv. Can there be a standardized pathway to promotion for AP staff?

- 1. There are so many variables for AP staff, compared to faculty promotions, and faculty promotion does not appear to be contingent on budget as it can be for staff.
- 2. Possibly create a staircase for departments to implement the path to promotion.
 - a. cannot push certain salary thresholds for all departments
 - b. focus on the process not the details
- 3. In reviewing Josh's initial recommendation letter
 - a. Task each department to determine which positions have senior levels available and make the criteria clearly defined and available to staff.
 - b. Is this a University wide problem? Or only certain departments? We need to clarify this.
 - Do staff understand the path? (some departments only promote when a job opens up, others promote based on merit or other milestones)
 - ii. AP staff is very diverse
 - Some staff work in the faculty environment (where promotions are clearly documented)
 - 2. It seems in many departments, promotions are dependent upon available budget.
- 4. Upcoming Meetings ~ 2pm-4pm
 - a. January 11th ~ Working meeting
 - b. February 8th ~ Working meeting
 - c. March 8th ~ HR Dave Smith- calendar year end 2017. Look into 2020
 - d. April 12th ~ Working meeting complete objectives
 - e. May closing meeting at Murphy's for breakfast

Action Items/New Tasks/Discussion

- Is the Path to Promotion a University wide issue?
- Michelle Cronk to follow-up with Elizabeth Doyle regarding the climate study results.

AP Committee Meeting Summary

AP/Committee Updates and News – Joshua Stickney

- Scott Richardson and Brian Copeland discuss budget and finance.
 - o Informative presentation no details about future budget
 - Things are tough but GVSU planned for it.
 - o Graduate enrollment has declined / Undergrad has remained consistent.
 - Lots of competition in GR for graduate degrees
- Chris Plouff discussed re-accreditation efforts.
- Josh has requested that the S&B subcommittee make the formal request regarding discussing path to
 promotion. S&B should not have a deadline imposed by AP. Still waiting for official response but AP
 Committee has not met again since this e-mail request was made.

Nex	t meeting	January	11. 2018	2:00-4	:00pm	Location	TBA -	-Working Meeting	
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