



## Personnel and Benefits Committee <sup>[1]</sup>

The Personnel and Benefits Committee considers policies in the general area of university faculty personnel compensation and benefits including:

1. Faculty salaries;
2. General policies on tenure, promotion and privilege of faculty members;
3. Sabbaticals and other types of academic leave;
4. Travel allowances;
5. Retirement annuities, insurance, sick leave, health benefits and other benefits;
6. Personnel and benefits decisions due to program discontinuance. Specifically, the Personnel and Benefits Committee monitors the efforts made by the university in balancing diversity considerations in termination decisions and in finding suitable positions for displaced faculty members within the university.

### Personnel Committee Members, 2017-18

Tamara Terzian, Chair	CU Anschutz, Medicine
Jeffrey Zax, Vice Chair	CU Boulder, Economics
Rob MacLaren, Secretary	CU Anschutz, Pharmacy
Vicki Grove	CU Boulder, Germanic and Slavic Languages and Literature
Matthew Metzger	CU Colorado Springs, Innovation and Entrepreneurship
Leann Morgan	CU Colorado Springs, Counseling and Human Services
Tom Zwirlein	CU Colorado Springs, Finance
Dorothy Garrison-Wade	CU Denver, Education and Human Development
Lucy Dwight	CU Denver, Public Affairs
Larry Cunningham	CU Denver, Business
Bill Marine	CU Retired Faculty Association
Kathy Nesbitt	CU System, Vice President for Employee Services and Information Systems

### Schedule of Meetings, 2017-18

date	time	location	minutes
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Sept 1, 2017	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Oct 6, 2017	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Nov 3, 2017	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Dec 1, 2017	2 - 4 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Feb 2, 2018	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Mar 2, 2018	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Apr 6, 2018	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
May 4, 2018	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes

Schedule of Meetings, 2016-17

Date	Time	Location	Minutes
Sept 2, 2016	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Oct 7, 2016	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Nov 4, 2016	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Dec 2, 2016	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Feb 3, 2017	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
Apr 14, 2017	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes
May 5, 2017	1 - 3 p.m.	1800 Grant Street, Denver Conference Room	Minutes

[Click here<sup>\[2\]</sup>](#) to view minutes of the Personnel Committee

**Attachments:**

- [personnel-december-2013.pdf](#) <sup>[3]</sup>
- [personnel-march-2014.pdf](#) <sup>[4]</sup>
- [personnel-november-2013.pdf](#) <sup>[5]</sup>
- [personnel-september-2013.pdf](#) <sup>[6]</sup>
- [fc-personnel-may-23.pdf](#) <sup>[7]</sup>
- [fc-personnel-committee-august-minutes-8-1-14.pdf](#) <sup>[8]</sup>
- [fc-personnel-april-2014-minutes-format.pdf](#) <sup>[9]</sup>
- [fc-personnel-committee-september-5-2014.pdf](#) <sup>[10]</sup>
- [personnel-february-2015.pdf](#) <sup>[11]</sup>

[fc-personnel-january-2015.pdf](#) [12]  
[fc-personnel-december-2014.pdf](#) [13]  
[fc-personnel-november-2014.pdf](#) [14]  
[fc-personnel-may-2015.pdf](#) [15]  
[fc-personnel-april-2015.pdf](#) [16]  
[fc-personnel-march-2015.pdf](#) [17]  
[fc-personnel-minutes-9.4.15.pdf](#) [18]  
[fc-personnel-minutes-10.2.15.pdf](#) [19]  
[fc-personnel-minutes-11.6.15.pdf](#) [20]  
[fc-personnel-minutes-12.4.15.pdf](#) [21]  
[fc-personnel-minutes-2.5.16.pdf](#) [22]  
[fc-personnel-minutes-4.4.16.pdf](#) [23]  
[fc-personnel-minutes-5.6.16.pdf](#) [24]

**Groups audience:**

Faculty Council

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**Source URL:** <http://www.cu.edu/faculty-council/committees/personnel-and-benefits-committee>

**Links:**

[1] <http://www.cu.edu/faculty-council/committees/personnel-and-benefits-committee>  
[2] <https://www.dropbox.com/home/Faculty%20Council/Faculty%20Council%20Committees/Personnel/Minutes>  
[3] <http://www.cu.edu/doc/personnel-december-2013.pdf>  
[4] <http://www.cu.edu/doc/personnel-march-2014.pdf>  
[5] <http://www.cu.edu/doc/personnel-november-2013.pdf>  
[6] <http://www.cu.edu/doc/personnel-september-2013.pdf>  
[7] <http://www.cu.edu/doc/fc-personnel-may-23.pdf>  
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[23] <http://www.cu.edu/doc/fc-personnel-minutes-4.4.16.pdf>  
[24] <http://www.cu.edu/doc/fc-personnel-minutes-5.6.16.pdf>