



Personnel and Benefits Committee [1]

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 2014-2015

John McDowell, Chair	CU Anschutz Medical Campus, Dental Medicine
Gail Katz, Vice Chair	CU Colorado Springs, Health Sciences
Eddie Portillos	CU Colorado Springs, Sociology
Elaine Cheesman	CU Colorado Springs, College of Education
Dorothy Garrison-Wade	CU Denver, School of Education & Human Development
Lucy Dwight	CU Denver, Public Affairs
Rob Maclaren	CU Anschutz, Pharmacy
Stuart Schneck	CU Retired Faculty Association
Jill Pollock	System, Vice President, Employee & Information Services (Liaison)
Jeffrey S. Zax	Economics, CU Boulder
Vacant	CU Boulder
Vacant	CU Boulder
Vacant	CU Denver
Vacant	CU Anschutz

Schedule of Meetings 2014-2015

Date	Time	Location	Minutes
August 1, 2014	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	Minutes [2]

September 5, 2014	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u> ^[3]
October 3, 2014	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u>
November 7, 2014	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u>
December 5, 2014	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u>
February 6 , 2015	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u>
March 6, 2015	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u>
April 3, 2015	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u>
May 1, 2015	1:00 pm - 3:00 pm	1800 Grant Street, 6th Floor Denver Conference Room	<u>Minutes</u>

Schedule of Meetings 2013-2014

Date	Time	Location	Minutes
August 2, 2013	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u>
September 6, 2013	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u> ^[4]
October 4, 2013	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u>
November 1, 2013	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u> ^[5]
December 6, 2013	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u> ^[6]
February 7, 2014	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u>
March 7, 2014	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u> ^[7]
April 4, 2014	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u> ^[8]
May 23, 2014	1:00 pm - 3:00 pm	1800 Grant St, Denver Conference Room	<u>Minutes</u> ^[9]

[Click here](#)^[10] to view minutes of the Personnel Committee

Links:

- [1] <http://www.cu.edu/faculty-council/committees/personnel-and-benefits-committee>
- [2] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/fc-personnel-committee-august-minutes-8-1-14.pdf>
- [3] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/fc-personnel-committee-september-5-2014.pdf>
- [4] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/personnel-september-2013.pdf>
- [5] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/personnel-november-2013.pdf>
- [6] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/personnel-december-2013.pdf>
- [7] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/personnel-march-2014.pdf>
- [8] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/fc-personnel-april-2014-minutes-format.pdf>
- [9] <http://www.cu.edu/sites/default/files/pages/1413-personnel-and-benefits-committee/docs/fc-personnel-may-23.pdf>
- [10] <https://www.dropbox.com/home/Faculty%20Council/Faculty%20Council%20Committees/Personnel/Minutes>