



## UWMF Compensation Development Committee

May 4, 2021, 4:30 - 6:00 PM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=ec72333e9c6c763f255320b27663039d0>

Meeting number: 120 472 9206 // Password: 050421

Telephone: 1-415-655-0003 US TOLL // Access code: 120 472 9206

**\*\*ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION\*\***

# UWMF Compensation Development Committee - May 4, 2021 - Public Meeting Notice

## Agenda

4:30 PM	<hr/> <b>I. Call to Order</b> Dr. Cristopher Meyer		
4:30 PM	<hr/> <b>II. Meeting Minutes - Open Session</b> Dr. Cristopher Meyer	Approval	
4:31 PM	<hr/> <b>III. UWMF Faculty Compensation Grievance Procedure Policy</b> Ms. Danielle Rhiner	Endorsement	
	Attachment - UWMF Faculty Compensation Grievance Procedure Policy (Red-lined)		Page 3
	Attachment - UWMF Faculty Compensation Grievance Procedure Policy (Clean)		Page 5
4:51 PM	<hr/> <b>IV. Closed Session</b>  Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes, review physician guarantee withhold, and review department compensation plan faculty surveys.		
6:00 PM	<hr/> <b>V. Adjourn</b>		



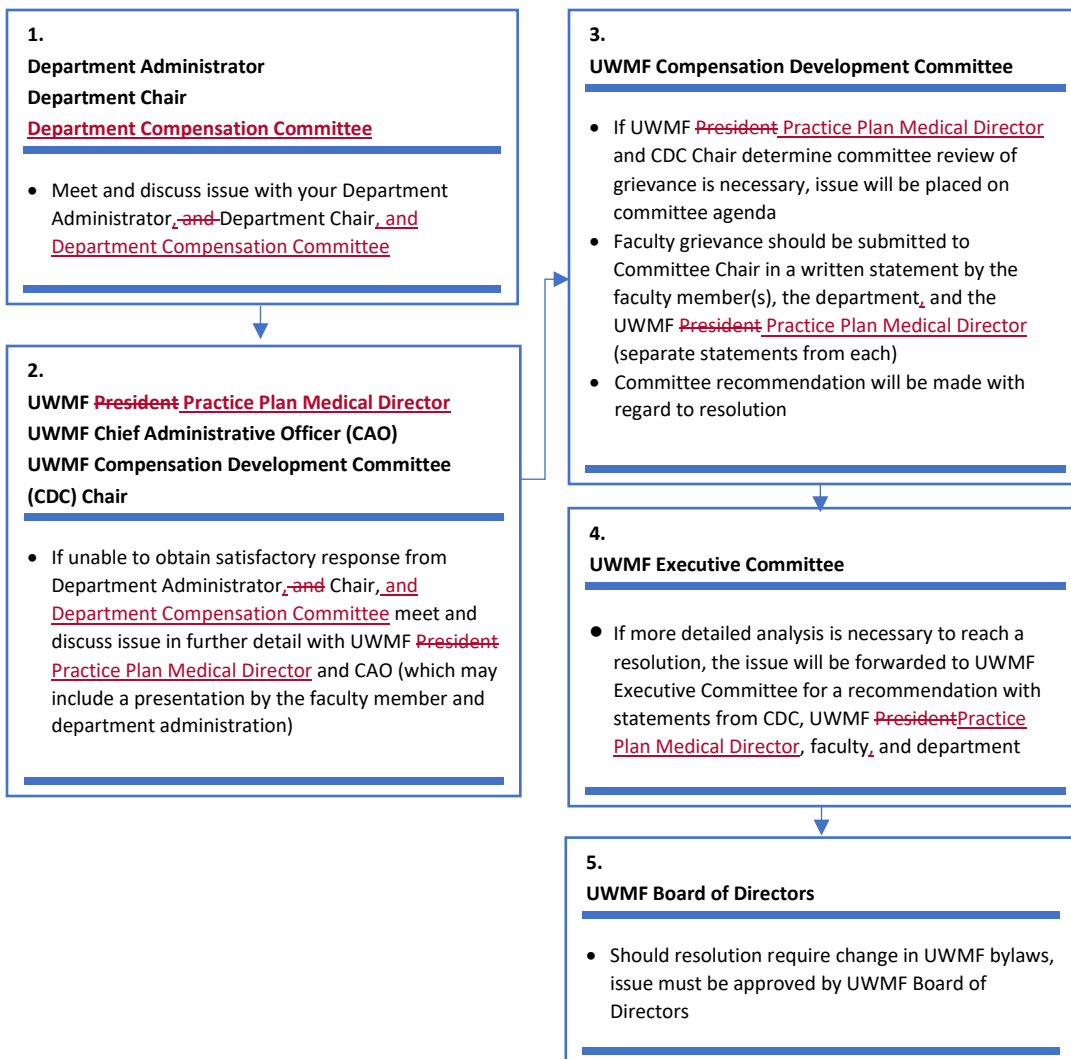
# **Attachment**

## **UMWF Faculty Compensation Grievance Procedure Policy (Red-lined)**

## UWMF Faculty Compensation Grievance Procedure Policy

Updated: ~~October 2, 2018~~ May 4, 2021

The UWMF Compensation Development Committee (CDC) has the responsibility for all policies regarding the UWMF compensation of faculty. The grievance procedure policy shall apply to issues involving the compensation plan, the fringe benefit plan and the retirement plan. UWMF faculty should take the following steps to efficiently and fairly resolve grievances regarding issues that fall under these areas:





# **Attachment**

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