Order of Business

I. Call to Order.

II. Business.
   a. Approval of Minutes from meeting 7, if ready
   b. Unfinished Business
      i. Michael Murphy made a motion that we use CUPA as the primary data source
         but have the flexibility to use OSU as the second source, and use R2 across both
         sources. Kat Wolf amended the motion to include that the CIP codes would be
         at least four digits and up to six digits out for the assignment of CIP codes. Both
         the motion and the amendment were approved to be on the table at the next
         meeting.
   c. Discuss compensation philosophy and development of metrics/models to achieve
      market salary goal in line with compensation philosophy

III. Adjournment

Professor Patrick Hrdlicka, co-chair 2016-2017 Faculty Compensation Task Force

Executive Director Wesley Matthews, co-chair 2016-2017 Faculty Compensation Task Force