

MINUTES of the
GREAT BASIN COLLEGE
FACULTY SENATE
COMPENSATION & BENEFITS COMMITTEE

During an online meeting in September, 2012, the committee received requests for travel money from:

- Laurie Walsh, to attend the Great Basin Anthropological Conference in Stateline, NV
- Doug Hogan, to attend the Wildlife Society Annual Conference in Portland, OR
- Sarah Negrete, to present at the Literacy Research Association Conference in San Diego
- Tami Gailey, to attend the ATI National Nurse Educator Summit in LV
- Amber Donnelly, to attend the Elsevier Faculty Development Conference in LV

This report forwards the requests to the VPAA. These requests were scored and ranked using the rubric approved by the Senate.

The committee has historically been capped at \$2500 for the semester. If this continues to be true, we are unable to approve further requests. However, subject to there being enough money to fund the travel this semester, we further approve travel for:

- Renae Jim, to attend the Conference for Women in Boise, ID
- Heidi Johnston, to attend the ATI National Nurse Educator Summit in LV
- Dorinda Friez, to attend the Conference for Women in Boise, ID

As we understand it, this is now at the VPAA's discretion. Another request came in that was not approved by the department chair. We asked the faculty member to acquire chair approval.

The committee convened via e-mail, with the following members present: Frank Daniels; Tom Reagan; Jon Licht; Tami Potter; and George Kleeb. The following members were absent: Mike Caruso.

The members discussed the requests, and motions were made to approve. The committee approves the requests and forwards them to the senate.

Requests that were received after the vote will be processed in the coming month.

Renewed Formal Request for Information

Pursuant to Dr. McFarlane's direction, the committee wishes to reiterate its formal request to the departments:

“We request from the departments that their support staff (or other persons) provide the following information to this committee: annual operating budget; portion of operating budget typically used for or designated for travel; a list of annual and biennial meetings that are required by department members, or by the department/major for continued certification.”