**Great Basin College**

**Compensation & Benefits Committee**

**March 11, 2022, 2:00 pm**

**Zoom Meeting**

1. **Call to Order**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Members** | **Present** | **Absent** | **Members** | **Present** | **Absent** |
| **M. Husbands (chair)** | **X** |  | **S. Beck** | **X** |  |
| **K. Coates** | **X** |  |  |  |  |
| **E. O’Donnell** | **X** |  |  |  |  |
| **T. Mette** | **X** |  |  |  |  |
| **K. Schwandt** | **X** |  | **K. Seipp** |  |  |
| **R. Pujari** | **X** |  | **S. Sibert (ex-officio)** |  |  |

1. **Approval of Minutes –** 10/13/21 minutes: K. Schwandt – 1st motion; E. O’Donnell – 2nd motion.
2. **Announcements - none**
3. **Old Business** 
   1. Faculty Workload Policy 5.21
4. **New Business**
   1. Questions submitted to C & B committee members were reviewed. Questions will be included in C&B’s written report for March Faculty Senate meeting for all GBC to review.
   2. Substitute Instruction policy – rewording needed, consider extra incentive based on percentage of time. Will be brought forth as an informational item at next Faculty Senate meeting (March)
   3. Oversight of Student Teaching – consider rewording and will be brought forth as an informational item at next Faculty Senate meeting (March)
   4. Remove of the verbiage ‘telecourse’ – Plan: action item for March Faculty Senate
   5. Remote Work Policy – currently tabled.
   6. Faculty Advisement Requirement vs. Personal Professional Adviser – currently tabled
   7. Online Multiplier – currently tabled.
5. **Next Meeting – 04/06/2022 at 2:00 pm**
6. **Adjournment –** 3:05 pm: T. Mette – 1st motion; K. Coates – 2nd motion
7. **Recorder of Minutes –** M. Husbands (chair)