

April 5, 2024

To: Dave Sexton, Faculty Senate Chair

From: John Rice, Chair, Compensation and Benefits Committee

Re: April Committee minutes and recommended action

Attendance:

Present: Cassie Allen, Jessica Bellander, Kara Coates, John Rice, Steven Scilacci, Katie Snow, Konstantinos Travlos, Milinda Wasala. Absent (excused): Matthew Nichols, Eleanor O'Donnell, Rita Pujari

The committee met to consider applications for professional development funding from:

Voting Pod	Applicant	Funding Awarded	Event	Site
HSHS (2)	Jamie Carlson	\$ 3591.00	2024 Accreditecon	Oklahoma City, OK
HSHS (2)	John Mittelman	\$3591.00	2024 Accreditecon	Oklahoma City, OK
Technology Support (1)	Yvonne Naungayan	\$1080.00	Professional Cert	Online
Center Staff Support (1)	Christopher Salute	\$1140.00	WACAC Conf	Sacramento, CA
Stdnt Svices Support (2)	Sonica Soni	\$2640.00	PMP Cert	Online
TOTAL		\$12,042.00		

The committee reviewed and discussed the applications and unanimously agreed to recommend all applications be fully funded.

Recommended Motion: The Compensation and Benefits Committee recommends approval of professional development awards to Jamie Carlson, John Mittelman, Yvonne Naungayan, Christopher Salute and Sonica Soni. Awards will be distributed as noted in the table above.

Applicants will be notified of their award following senate approval. Instructions for reimbursement will be included in the award announcement letter.

Respectfully submitted,

John Patrick Rice, Ph.D.