

**SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES**  
**Thursday, March 9, 2017, 12:45pm – 2:00pm, Library Conference Room 275**

**I. Call to Order – 12:50pm**

**In Attendance:**

Sherri Lee-Lewis  
Kimberly James  
Kay Azuma  
Patricia Burson  
William Pachas-Flores  
Andrew Espinosa  
Lawrence Driscoll  
Angelina Misaghi

**Absent:**

Judith Douglas  
Claudia Szekely  
Roberto Gonzalez

**II. Public Comments:**

None

**III. Review and Approval of Minutes:**

Review of minutes from the December 1, 2016 meeting.

Motion to approve minutes

Motion made by: Lawrence Driscoll

Seconded: Andrew Espinosa

Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis  
Driscoll, Misaghi)

No: 0

Abstain: 0

**IV. Receipt and Review of Submitted Reports**

Motion made to receive and accept Sabbatical Report from Cynthia Gonzalez:

Motion made by: Andrew Espinosa

Seconded: Patricia Burson

Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis,  
Driscoll, Misaghi)

No: 0

Abstain: 0

Motion made to receive and accept Fellowship Report from Chitl O'Campo

Motion made by: Kay Azuma

Seconded: Angelina Misaghi

Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)

No: 0

Abstain: 0

Motion made to receive and accept Fellowship Report from Susan Kolko

Motion made by: Patricia Burson

Seconded: Angelina Misaghi

Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)

No: 0

Abstain: 0

## **V. Spring Calendar for Application and Meeting Dates**

Motion made to review and accept additional Sabbatical applications:

Motion made by: Andrew Espinosa

Seconded: Kay Azuma

Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)

No: 0

Abstain: 0

Notice to the Faculty should include that there is only one sabbatical left to award.

### Dates:

April 27<sup>th</sup> – Sabbatical and Fellowship applications are due.

May 18<sup>th</sup> – 12:45pm to 3:00pm – Next meeting to review Sabbatical and Fellowship applications.

## **VI. Meeting adjourned at 1:40 pm**