

**SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES**  
**Thursday, May 18, 2017, 12:45pm – 2:00pm, Library Conference Room 275**

**I. Call to Order – 12:54pm**

**In Attendance:**

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

**Excused:**

Patricia Burson

**Absent:**

Judith Douglas  
Roberto Gonzalez

**II. Public Comments:**

None

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

Review of minutes from the March 9, 2017 meeting.

Motion to approve minutes

Motion made by: Kay Azuma

Seconded: Angelina Misaghi

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis Driscoll,  
Misaghi)

No: 0

Abstain: 0

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

Motion made to follow same procedure used during the last review of Sabbatical reports.

Motion made by: Kay Azuma

Seconded by: Angelina Misaghi

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll,  
Misaghi)

No: 0

Abstain: 0

Motion made to confirm receipt of Fellowship Reports:

E. Dastin & S Ju

Motion made by: Angelina Misaghi

Seconded: Kay Azuma

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)  
No: 0  
Abstain: 0

Motion made to confirm and acknowledge receipt of the Sabbatical Reports:

G. Davison

A. Nestler

M. Trujillo

Motion made by: Andrew Espinosa

Seconded: Kay Azuma

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)  
No: 0  
Abstain: 0

## **V. Review Fellowship and Sabbatical Applications**

Applicant #1

Applicant #2

Applicant #3

Applicant #4

Applicant #5

Motion made to further review Sabbatical Applicant #1 and #2 and Eliminate #4

Motion made by: William Pachas-Flores

Seconded: Lawrence Driscoll

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)  
No: 0  
Abstain: 0

Motion made to eliminate Sabbatical Applicant #5

Motion made by: William Pachas-Flores

Seconded: Andrew Espinosa

Vote: Aye: 6 (Pachas-Flores, Azuma, Espinosa, Szekely, Driscoll, Misaghi)  
No: 0  
Abstain: 1 (Lee-Lewis)

Motion made to eliminate Sabbatical Applicant #3

Motion made by: William Pachas-Flores

Seconded: Angelina Misaghi

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Driscoll, Misaghi,  
Lee-Lewis)  
No: 0  
Abstain: 0

Motion made to accept Sabbatical Applicant #1 and #2

Motion made by: William Pachas-Flores

Seconded: Kay Azuma

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Driscoll, Misaghi)  
No: 0  
Abstain: 1 (Lee-Lewis)

Motion made to award Fellowship Applicant #1

Motion made by: Kay Azuma

Seconded: William Pachas-Flores

Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll,  
Misaghi)  
No: 0  
Abstain: 0

Motion made to award Fellowship Applicant #2

Motion made by: Lawrence Driscoll

Seconded: Claudia Szekely

Vote: Aye: 6 (Pachas-Flores, Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll,  
Misaghi)  
No: 1 (Azuma)  
Abstain: 0

Motion made to award Fellowship Applicant #3

Motion made by: Lawrence Driscoll

Seconded: Andrew Espinosa

Vote: Aye: 6 (Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi)  
No: 1 (Pachas-Flores)  
Abstain: 0

Motion made to award Fellowship Applicant #4

Motion made by: Angelina Misaghi

Seconded: Kay Azuma

Vote: Aye: 7 (Azuma, Espinosa, Szekely, Lee-Lewis, Driscoll, Misaghi,  
Pachas-Flores)

No: 0 (Abstain: 0

**VI. Chair's Report**

Chair Kim James reported that she will not return as Chair.

**VII. Meeting adjourned at 2:25pm**