

SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, December 1, 2016, 12:45pm – 2:00pm, Library Conference Room 275

I. Call to Order – 12:45pm

In Attendance:

Alan Buckley
Sherri Lee-Lewis
Kimberly James
Kay Azuma
Patricia Burson
William Pachas-Flores
Andrew Espinosa
Roberto Gonzalez
Claudia Garcia Szekely

Absent:

Judith Douglas
Lawrence Driscoll

II. Public Comments:

None

III. Review and Approval of Minutes:

Review of minutes from the November 3, 2016 meeting.

Motion to approve minutes

Motion made by: Kim James

Seconded: Kay Azuma

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

No: 0

Abstain: 0

IV. Receipt and Review of Submitted Fellowship Report

Cynthia Gonzalez' Spring 2016 Sabbatical Report is due. Human Resources will contact her.

Motion made to accept Fellowship Report from Hari Vishwanadha:

Motion made by: Kim James

Seconded: Kay Azuma

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

No: 0
Abstain: 0

V. Review of Submitted Fellowship Applications

Motion made to approve Fellowship Application #3:

Motion made by: Patricia Burson

Seconded: Kay Azuma

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

No: 0

Abstain: 0

Motion made to approve Fellowship Application #1:

Motion made by: Kim James

Seconded: Kay Azuma

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

No: 0

Abstain: 0

Motion made to approve Fellowship Application #2:

Motion made by: Claudia Szekely

Seconded: Kim James

Vote: Aye: 3 (James, Szekely, Gonzalez)

No: 4 (Espinosa, Azuma, Pachas-Flores, Burson, Lee-Lewis)

Abstain: 0

Motion made to approve Fellowship Application #4:

Motion made by: Kay Azuma

Seconded: Claudia Szekely

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

No: 0

Abstain: 0

VI. Review of Submitted Sabbatical Applications

Motion made to approve Sabbatical Application #1:

Motion made by: Kay Azuma

Seconded: Patricia Burson

Vote: Aye: 2 (Azuma, Gonzalez)

No: 0

Abstain: 6 (Szekely, Espinosa, James, Pachas-Flores, Burson, Lee-Lewis)

Motion made to dis-approve Sabbatical Applications #3 and #8:

Motion made by: Kay Azuma

Seconded: Roberto Gonzalez

Vote: Aye: 7(Azuma, Espinosa, James, Pachas-Flores, Burson, Lee-Lewis, Gonzalez))

No: 1 (Szekely)

Abstain: 0

Motion made to approve Sabbatical Application #2, #10, #12:

Motion made by: Claudia Szekely

Seconded: Andrew Espinosa

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

No: 0

Abstain: 0

Motion made to approve Sabbatical Application #4, #7, #11:

Motion made by: Kay Azuma

Seconded: Claudia Szekely

Motion made to AMEND Motion to separate #4, #7, #11

Motion made by: Patricia Burson

Seconded: Kim James

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

No: 0

Abstain: 0

Motion made to leave #4, #5, #6, #7, #9, #11, #13 for consideration so that the committee can discuss them prior to voting.

Motion made by: Kay Azuma

Seconded: Kim James

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

No: 0

Abstain: 0

Motion made to approve #5, #6, #7

(William Pachas-Flores left the meeting for class.)

Motion made by: Andrew Espinosa

Seconded: Kay Azuma

Vote: Aye: 7 (Azuma, Gonzalez, Szekely, Espinosa, James, Burson, Lee-Lewis)

No: 0

Abstain: 0

Motion made to dis-approve #4

Motion made by: Kim James

Seconded: Roberto Gonzalez

Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)

No: 0

Abstain: 1 (Szekely)

Motion made to dis-approve #9

Motion made by: Kim James

Seconded: Kay Azuma

Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)

No: 1 (Szekely)

Abstain: 0

Motion made to dis-approve #11

Motion made by: Kim James

Seconded: Kay Azuma

Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)

No: 1 (Szekely)

Abstain: 0

Motion made to dis-approve #13

Motion made by: Kim James

Seconded: Roberto Gonzalez

Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)

No: 0

Abstain: 1 (Szekely)

Approved: #1, #2, #5, #6, #7, #10, #12

VII. Announcements/Other

None

VIII. Next Meeting – TBD

IX. Meeting adjourned at 2:48 pm