

SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, May 10, 2018, 12:45pm – 2:00pm, Library Conference Room 275

I. Call to Order – 12:51pm

In Attendance:

Kimberly James
Sherri Lee-Lewis
Kay Azuma
Andrew Espinosa
Angelina Misaghi
George Davison
Delores Raveling

Absent:

Melanie Bocanegra
Lawrence Driscoll
William Pachas-Flores

II. Public Comments:

None

III. Review and Approval of Minutes:

Review of minutes from the November 30, 2017 meeting.

Motion to approve minutes

Motion made by: George Davison

Seconded: Angela Misaghi

Vote: Aye: 7 (Azuma, Espinosa, Davison, Lee-Lewis, Misaghi, Bocanegra,
Driscoll)

No: 0

Abstain: 0

IV. Receipt of Reports

Motion to receive the Sabbatical Reports

Motion made by: Kay Azuma

Seconded: George Davison

Vote: Aye: 7 (Azuma, Espinosa, Davison, Misaghi, Bocanegra, Driscoll, Lee-Lewis)
No: 0
Abstain: 0

Motion to receive the Fellowship Report with a stipulation that it paid in the Fall 2018 semester.

Motion made by: George Davison

Seconded: Andrew Espinosa

Vote: Aye: 7 (Azuma, Espinosa, Davison, Misaghi, Bocanegra, Driscoll, Lee-Lewis)
No: 0
Abstain: 0

V. Review of Sabbatical Applications

Motion to approve Sabbatical application #1

Motion made by: Kaye Azuma

Seconded: Angela Misaghi

Vote: Aye: 7 (Azuma, Espinosa, Lee-Lewis, Misaghi, Bocanegra, Davison, Driscoll)
No: 0
Abstain: 0

Motion to approve Sabbatical application #2

Motion made by: George Davison

Seconded: Kaye Azuma

Vote: Aye: 7 (Azuma, Lee-Lewis, Espinosa, Misaghi, Bocanegra, Davison, Driscoll)
No: 0
Abstain: 0

Motion to approve Sabbatical application #4

Motion made by: George Davison

Seconded: Delores Raveling

Vote: Aye: 7 (Espinosa, Bocanegra, Davison, Driscoll, Azuma, Lee-Lewis, Misaghi)
No: 0
Abstain: 0

Motion to deny Sabbatical application #3

Motion made by: George Davison

Seconded: Angie Misaghi

Vote: Aye: 0

No: 7 (Pachas-Flores, Espinosa, Misaghi, Bocanegra, Davison, Lee-Lee-Lewis, Azuma)

Abstain: 0

VI. Discussion

If two (2) faculty members apply for a joint sabbatical, two (2) separate applications should be submitted – clear and separate roles.

VII. Meeting Dates for Fall 2018

September 20, 2018 – first meeting of Fall 2018 @12:45pm

October 11, 2018 – application due date

November 1, 2018 – sabbaticals application review meeting

VIII. Meeting adjourned at 2:12pm