

SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, November 30, 2017, 12:45pm – 2:00pm, Library Conference Room 275

I. Call to Order – 12:55pm

In Attendance:

Sherri Lee-Lewis
Kimberly James
Kay Azuma
William Pachas-Flores
Andrew Espinosa
Angelina Misaghi
Melanie Bocanegra
George Davison
Lawrence Driscoll

Absent:

Delores Raveling

II. Public Comments:

None

III. Review and Approval of Minutes:

Review of minutes from the October 26, 2017 meeting.

Motion to approve minutes

Motion made by: Kay Azuma

Seconded: George Davison

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

No: 0

Abstain: 1 (Lee-Lewis)

IV. Receipt of Reports

Susan Kolko – Fellowship

Jae Lee – Sabbatical

Victoria Rothman - Sabbatical

Motion to approve minutes

Motion made by: Kay Azuma

Seconded: George Davison

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

V. **Hayward Award**

The following faculty members were nominated:

Tom Peters – DSPS

Laura Manson – ECE

The committee reviewed the applications and the process. This is a state award.

Laura Manson was selected, receiving 4 votes. Tom Peters received 3 votes. There was 1 abstention.

VI. **Review of Sabbatical Applications**

Motion to approve Sabbatical application #1

Motion made by: George Davison

Seconded: Lawrence Driscoll

Vote: Aye: 8 (Pachas-Flores, 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: 0
No: 6 (Pachas-Flores, Espinosa, Misaghi, Bocanegra, Davison,
Driscoll)
Abstain: 2 (Azuma, Lee-Lewis)

Motion to approve Sabbatical application #3

Motion made by: Kaye Azuma

Seconded: George Davison

Vote: Aye: 5 (Espinosa, Bocanegra, Davison, Driscoll, Azuma)
No: 2 (Pachas-Flores, Lee-Lewis)
Abstain: 1 (Misaghi)

Motion to approve Sabbatical application #4

Motion made by: William Pachas-Flores

Seconded: George Davison

Vote: Aye: 0

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

Abstain: 1 (Driscoll)

Driscoll left the meeting at 1:40pm.

Motion to approve Sabbatical application #5

Motion made by: George Davison

Seconded: Kaye Azuma

Vote: Aye: 6 (Espinosa, Misaghi, Bocanegra, Davison, Lee-Lee-Lewis, Azuma)

No: 1 (Pachas-Flores)

Abstain: 0

Motion to approve Sabbatical application #6

Motion made by: William Pachas-Flores

Seconded: Kaye Azuma

Vote: Aye: 5 (Espinosa, Bocanegra, Lee-Lewis, Pachas-Flores, Azuma)

No: 1 (Davison)

Abstain: 1 (Misaghi)

Motion to approve Sabbatical application #7

Motion made by: William Pachas-Flores

Seconded: George Davison

Vote: Aye: 2 (Pachas-Flores, Azuma)

No: 3 (Davison, Misaghi, Lee-Lewis)

Abstain: 2 (Espinosa, Bocanegra)

VII. Review of Fellowship Applications

Motion to review and approve all fellowship applications

Motion made by: George Davison

Seconded: Andrew Espinosa

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

No: 0

Abstain: 0

Motion to review and vote on fellowship application #8

Motion made by: William Pachas-Flores

Seconded: Kay Azuma

Vote: Aye: 0

No: 6 (Pachas-Flores, Azuma, Espinosa, Lee-Lewis, Misaghi,
Davison)

Abstain: 1 (Bocanegra)

Motion to review and vote on fellowship application #5

Motion made by: William Pachas-Flores

Seconded: Kay Azuma

Vote: Aye: 0

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

Abstain: 0

Motion to review and vote on fellowship application #9

Motion made by: George Davison

Seconded: William Pachas-Flores

Vote: Aye: 0

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

Abstain: 0

Motion to review and approve fellowship applications #1, #2, #3, #4, #6, #7, #10

Motion made by: Angelina Misaghi

Seconded: William Pachas-Flores

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

No: 0

Abstain: 0

VIII. Meeting Dates for Spring 2018

March 22, 2018 – first meeting of Spring 2018 @12:45pm

April 19 2018 – application due date

May 10, 2018 – sabbaticals application review meeting

IX. Meeting adjourned at 2:43pm