SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES Thursday, February 28, 2019. 2:15pm-3:30pm, Sky Box.

I. Call to Order – 2:27pm

In Attendance:

Melanie Bocanegra George Davison Mary Eshagnian Sandra Hutchinson Angelina Misaghi Lauren Movius Sharon Teruya

Absent:

Dione Carter Sherri Lee-Lewis Lawrence Driscoll

II. Public Comments:

None

III. Action Items:

a) Approval of minutes from the November 1, 2018 meeting.
Motion to approve minutes, pending correction of three instances of "Angela" Misaghi under the votes.

Motion made by: Lauren Movius Seconded: Sharon Teruya

Vote: Aye: 6 (Bocanegra, Eshagnian, Hutchinson,

Misaghi, Movius, Teruya)

No: 0

Abstain: 1 (Movius)

b) Receipt and review of submitted recipient reports.

Motion to approve Amber Urrutria's report.

Motion made by: Lauren Movius Seconded: Mary Eshagnian

Vote: Aye: 6 (Bocanegra, Eshagnian, Hutchinson,

Misaghi, Movius, Teruya)

No: 0 Abstain: 0

a) Receipt and review of submitted recipient reports.

Motion to approve Nate Brown's report.

Motion made by: Mary Eshagnian Seconded: Sharon Teruya

Vote: Aye: 6 (Bocanegra, Eshagnian, Hutchinson,

Misaghi, Movius, Teruya)

No: 0 Abstain: 0

b) Receipt and review of submitted recipient reports.

Motion to approve Matt Hank's report.

Motion made by: Lauren Movius Seconded: Melanie Bocanegra

Vote: Aye: 6 (Bocanegra, Eshagnian, Hutchinson,

Misaghi, Movius, Teruya)

No: 0 Abstain: 0

c) Choose date for review of sabbatical and fellowship applications.
Motion to approve May 2, 2019 as date for review of sabbatical and fellowship applications.

Motion made by: Lauren Movius Seconded: Sharon Teruya

Vote: Aye: 6 (Bocanegra, Eshagnian, Hutchinson,

Misaghi, Movius, Teruya)

No: 0 Abstain: 0

IV. Discussion Items

- a) Discussion about why more people don't apply for sabbaticals.
 - Reasons discussed: most people think there are not enough to go around; some believe you have to go away/ leave town for a sabbatical; some departments are proud of not going on sabbatical; belief that multiple projects must be proposed versus just one (and discussion about how our committee could make this clearer in the application).
 - George suggested we talk to colleagues about why they haven't proposed a sabbatical proposal to find out other reasons.

V. Chair's Report/Information Items

None

VI. Announcements/Other

None

VII. Meeting adjourned at 2:56pm