

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

I. Call to Order – 2:20pm

In Attendance:

Melanie Bocanegra
Dione Carter
George Davison
Mary Eshagnian
Sandra Hutchinson
Sherri Lee-Lewis
Angelina Misaghi
Lauren Movius

Absent:

Lawrence Driscoll
Sharon Teruya

II. Public Comments:

None

III. Action Items:

- a) Approval of minutes from the February 28, 2019 meeting.

Motion to approve minutes.

Motion made by: Mary Eshagnian

Seconded: Angelina Misaghi

Vote: Aye: 5 (Bocanegra, Eshagnian, Hutchinson,
Misaghi, Movius)

No: 0

Abstain: 2 (Carter, Lee-Lewis)

- b) Review of Sabbatical and Fellowship applications.

Motion to approve sabbatical application #2

Vote: Yay: 0

Opposed 7 (Bocanegra, Carter, Eshagnian,
Hutchinson, Lee-Lewis, Misaghi, Movius,)

Abstention 0

Motion to approve sabbatical application #3

Vote: Yay: 3 (Carter, Eshagnian, Movius)

Opposed: 2 (Bocanegro, Hutchinson)

Abstention: 2 (Lee-Lewis, Misaghi)

Motion to approve Fellowship application #1

Vote: Yay: 0

Opposed: 6 (Bocanegra, Carter, Hutchinson, Lee-Lewis, Misaghi, Movius)

Abstention: 1 (Eshagnian)

Motion to approve Fellowship application #2

Vote: Yay: 6 (Bocanegra, Carter, Eshagnian, Hutchinson, Lee-Lewis, Movius)

Opposed: 0

Abstention: 1 (Misaghi)

Motion to approve Fellowship application #3

Vote: Yay: 7 (Bocanegra, Carter, Eshagnian, Hutchinson, Lee-Lewis, Misaghi, Movius)

Opposed: 0

Abstention: 0

Motion to approve Fellowship application #4

Vote: Yay: 0

Opposed: 6 (Bocanegra, Carter, Eshagnian, Hutchinson, Misaghi, Movius)

Abstention: 1 (Lee-Lewis)

Motion to approve Fellowship application #5

Vote: Yay: 7 (Bocanegra, Carter, Eshagnian, Hutchinson, Lee-Lewis, Misaghi, Movius)

Opposed: 0

Abstention: 0

Motion to approve Fellowship application #6

Vote: Yay: 5 (Bocanegra, Carter, Eshagnian, Misaghi, Movius)

Opposed: 0

Abstention: 2 (Hutchinson, Lee-Lewis)

Motion to approve Fellowship application #7

Vote: Yay: 2 (Hutchinson, Movius)
Opposed: 4 Bocanegra, Carter, Lee-Lewis, Misaghi
Abstention: 1 (Eshagnian)

Motion to approve Fellowship application #8

Vote: Yay: 7 (Bocanegra, Carter, Eshagnian,
Hutchinson, Lee-Lewis, Misaghi, Movius)
Opposed: 0
Abstention: 0

IV. Discussion Items

- a) The committee will set the calendar for Fall 2019 through email.
- b) Committee members were asked to forward an email to the Committee Chair to start a discussion about why faculty members are not applying for sabbaticals. If time permits, a survey will be sent to faculty.

V. Chair's Report/Information Items

None

VI. Announcements/Other

None

VII. Meeting adjourned at 3:21pm