Sabbaticals and Fellowships Committee Meeting Agenda

Location: Zoom

Date: March 18, 2021

Time: 2:15 PM

Agenda details:

- I. Members Present: Tre'Shawn Hall-Baker, Reggie Ellis, George Davison, Oriana Kim, Mary Eshaghian.
- II. Call to Order
- III. Public Comments
- IV. Approval of Minutes
 - a. Link to Minutes

Motion: Tre'Shawn

2nd: Oriana Unanimous

V. Chair Comments

- a. Explanation of Fellowships (aka oops)
 - i. Forgot to update the application after the website was inaccessible.
- ii. Publish the new application
- **VI.** Action Item: Approval of Covid Sabbatical Changes (attached)
 - Tram Dang move to spring 2022
 - Kim James move to spring 2022
 - Craig Mohr move to spring 2022, possibly
 - Chante DeLoach focus to include Equity
 - Mark Tomasic: disability dance



Motion: Tre'Shawn

2nd: Oriana

Unanimous

VII. Discussion Items:

- a. Look at the Survey results
- i. What people want:
 - 1. Advertising
 - a) Flex Day Workshops
 - b) Outside of Flex, Workshop for sabbaticals
 - c) Visiting Departments, especially underrepresented ones.
 - d) Fancy Flyer
 - 2. Add to Onboarding
 - 3. FAQ to reflect the survey questions
 - 4. IT: Sabbatical Searches
 - 5. Better Description of what sabbaticals are or can be
- b. New Sabbatical Application

VIII. Adjournment

Motion: Reggie2nd: Oriana

