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| Sabbaticals and Fellowships Committee Meeting Minutes |

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| Location: | Zoom |
| Date: | November 19, 2020 |
| Time: | 2:15 PM |

# Agenda details:

## (amended to show) Member Present: Tre’Shawn Hall-Baker, George Davison, Oriana Kim, Mary Eshaghian, Lauren Movius

## Call to Order

## Public Comments

## Approval of Minutes

### [Link to Minutes](https://smcollege.sharepoint.com/:b:/r/sites/SabbaticalsandFellowships/Shared%20Documents/General/Sab-Mins-Oct082020.pdf?csf=1&web=1&e=qQYKli)

### **Motion: Tre’Shawn**

### **2nd: Angie**

### **Unanimous approval**

## Chair Comments

### Explanation of sabbatical situation

## Action Item: Review Sabbatical & Fellowship Reports

### [4 Sabbatical reports](https://smcollege.sharepoint.com/:f:/r/sites/SabbaticalsandFellowships/Shared%20Documents/General/Sabbatical%20Reports%20Fall%202020?csf=1&web=1&e=dKUglO)

#### Hari

#### Kayli

#### Heather

#### Jihyeon

**Voted on as a block**

**Motion: Angie**

**2nd: Oriana**

**Unanimous approval**

## Action Item: Review [Sabbatical Applications](https://smcollege.sharepoint.com/:f:/r/sites/SabbaticalsandFellowships/Shared%20Documents/General/Sabbatical%20Apps%20for%202021-2022?csf=1&web=1&e=ezAXx8) (<----click here for apps)

### Application 1

### Application 2

### Application 3

### Application 4

### Application 5

### Application 6

### **Discussion on what the minimum amount of work for a sabbatical should be.**

### **Discussion of whether or not graduate work should be acceptable for sabbaticals.**

### **We made sure to look at the 4 pillars of sabbaticals to guide our decisions.**

### **Sabbaticals 1, 3, 4, 5, 6 were taken as a block.**

### **\*\*Check #5 about the coming back to teach**

### **\*\*send a note to make sure they get IR approval ASAP**

* **Motion: Oriana**
* **2nd: Tre’Shawn**
* **Unanimous approval**

### **Sabbatical 2**

### **Discussion of whether travel and professional development were enough.**

* **Motion: Angie**
* **2nd: Tre’Shawn**
* **Unanimous approval**

## Discussion Items:

### **Look at the Survey, time permitting**

#### **thanked everyone for their input and decided to send the survey out in spring before we open the applications again.**

### Creating a form for reports

#### **George will work on it.**

### **Re-opening sabbatical applications in the spring**

#### **Motion: mary**

#### **2nd: Tre’Shawn**

#### **Unanimous approval**

## Adjournment

* **Motion: Oriana**
* **2nd: Tre’Shawn**
* **Unanimous approval**