SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, March 9, 2017, 12:45pm – 2:00pm, Library Conference Room 275

I. Call to Order – 12:50pm

In Attendance:
Sherri Lee-Lewis
Kimberly James
Kay Azuma
Patricia Burson
William Pachas-Flores
Andrew Espinosa
Lawrence Driscoll
Angelina Misaghi

Absent:
Judith Douglas
Claudia Szekely
Roberto Gonzalez

II. Public Comments:
None

III. Review and Approval of Minutes:

Review of minutes from the December 1, 2016 meeting.
Motion to approve minutes
Motion made by: Lawrence Driscoll
Seconded: Andrew Espinosa
Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)
No: 0
Abstain: 0

IV. Receipt and Review of Submitted Reports

Motion made to receive and accept Sabbatical Report from Cynthia Gonzalez:
Motion made by: Andrew Espinosa
Seconded: Patricia Burson
Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)
No: 0
Abstain: 0
Motion made to receive and accept Fellowship Report from Chitl O’Campo
  Motion made by: Kay Azuma
  Seconded: Angelina Misaghi
  Vote:  Aye:  8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)
        No:  0
        Abstain:  0

Motion made to receive and accept Fellowship Report from Susan Kolko
  Motion made by: Patricia Burson
  Seconded: Angelina Misaghi
  Vote:  Aye:  8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)
        No:  0
        Abstain:  0

V.  Spring Calendar for Application and Meeting Dates

Motion made to review and accept additional Sabbatical applications:
  Motion made by: Andrew Espinosa
  Seconded: Kay Azuma
  Vote:  Aye:  8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis, Driscoll, Misaghi)
        No:  0
        Abstain:  0

Notice to the Faculty should include that there is only one sabbatical left to award.

Dates:
April 27th – Sabbatical and Fellowship applications are due.

May 18th – 12:45pm to 3:00pm – Next meeting to review Sabbatical and Fellowship applications.

VI.  Meeting adjourned at 1:40 pm