SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, December 1, 2016, 12:45pm – 2:00pm, Library Conference Room 275

I. Call to Order – 12:45pm

In Attendance:
Alan Buckley
Sherri Lee-Lewis
Kimberly James
Kay Azuma
Patricia Burson
William Pachas-Flores
Andrew Espinosa
Roberto Gonzalez
Claudia Garcia Szekely

Absent:
Judith Douglas
Lawrence Driscoll

II. Public Comments:
None

III. Review and Approval of Minutes:

Review of minutes from the November 3, 2016 meeting.
Motion to approve minutes
  Motion made by: Kim James
  Seconded: Kay Azuma
  Vote:  Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis
  Gonzalez, Szekely)
  No: 0
  Abstain: 0

IV. Receipt and Review of Submitted Fellowship Report

Cynthia Gonzalez’ Spring 2016 Sabbatical Report is due. Human Resources will contact
her.

Motion made to accept Fellowship Report from Hari Vishwanadha:
  Motion made by: Kim James
  Seconded: Kay Azuma
  Vote:  Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis
  Gonzalez, Szekely)
V. Review of Submitted Fellowship Applications

Motion made to approve Fellowship Application #3:
  Motion made by: Patricia Burson
  Seconded: Kay Azuma
  Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis
         Gonzalez, Szekely)
        No: 0
        Abstain: 0

Motion made to approve Fellowship Application #1:
  Motion made by: Kim James
  Seconded: Kay Azuma
  Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis
         Gonzalez, Szekely)
        No: 0
        Abstain: 0

Motion made to approve Fellowship Application #2:
  Motion made by: Claudia Szekely
  Seconded: Kim James
  Vote: Aye: 3 (James, Szekely, Gonzalez)
        No: 4 (Espinosa, Azuma, Pachas-Flores, Burson, Lee-Lewis)
        Abstain: 0

Motion made to approve Fellowship Application #4:
  Motion made by: Kay Azuma
  Seconded: Claudia Szekely
  Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, James, Burson, Lee-Lewis
         Gonzalez, Szekely)
        No: 0
        Abstain: 0

VI. Review of Submitted Sabbatical Applications

Motion made to approve Sabbatical Application #1:
  Motion made by: Kay Azuma
  Seconded: Patricia Burson
  Vote: Aye: 2 (Azuma, Gonzalez)
        No: 0
        Abstain: 6 (Szekely, Espinosa, James, Pachas-Flores, Burson, Lee-Lewis)
Motion made to dis-approve Sabbatical Applications #3 and #8:
Motion made by: Kay Azuma
Seconded: Roberto Gonzalez
Vote: Aye: 7 (Azuma, Espinosa, James, Pachas-Flores, Burson, Lee-Lewis, Gonzalez))
   No: 1 (Szekely)
   Abstain: 0

Motion made to approve Sabbatical Application #2, #10, #12:
Motion made by: Claudia Szekely
Seconded: Andrew Espinosa
Vote: Aye: 8 (Azuma, Gonzalez, Szekely, Espinosa, James, Pachas-Flores, Burson, Lee-Lewis)
   No: 0
   Abstain: 0

Motion made to approve Sabbatical Application #4, #7, #11:
Motion made by: Kay Azuma
Seconded: Claudia Szekely

Motion made to AMEND Motion to separate #4, #7, #11
Motion made by: Patricia Burson
Seconded: Kim James
Vote: Aye: 8 (Azuma, Gonzalez, Szekely, Espinosa, James, Pachas-Flores, Burson, Lee-Lewis)
   No: 0
   Abstain: 0

Motion made to leave #4, #5, #6, #7, #9, #11, #13 for consideration so that the committee can discuss them prior to voting.
Motion made by: Kay Azuma
Seconded: Kim James
Vote: Aye: 8 (Azuma, Gonzalez, Szekely, Espinosa, James, Pachas-Flores, Burson, Lee-Lewis)
   No: 0
   Abstain: 0

Motion made to approve #5, #6, #7
(William Pachas-Flores left the meeting for class.)
Motion made by: Andrew Espinosa
Seconded: Kay Azuma
Vote: Aye: 7 (Azuma, Gonzalez, Szekely, Espinosa, James, Burson, Lee-Lewis)
   No: 0
Abstain: 0

Motion made to dis-approve #4
Motion made by: Kim James
Seconded: Roberto Gonzalez
Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)
No: 0
Abstain: 1 (Szekely)

Motion made to dis-approve #9
Motion made by: Kim James
Seconded: Kay Azuma
Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)
No: 1 (Szekely)
Abstain: 0

Motion made to dis-approve #11
Motion made by: Kim James
Seconded: Kay Azuma
Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)
No: 1 (Szekely)
Abstain: 0

Motion made to dis-approve #13
Motion made by: Kim James
Seconded: Roberto Gonzalez
Vote: Aye: 6 (Azuma, Gonzalez, Espinosa, James, Burson, Lee-Lewis)
No: 0
Abstain: 1 (Szekely)

Approved: #1, #2, #5, #6, #7, #10, #12

VII. Announcements/Other
None

VIII. Next Meeting – TBD

IX. Meeting adjourned at 2:48 pm