SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, May 10, 2018, 12:45pm – 2:00pm, Library Conference Room 275

I. Call to Order – 12:51pm

In Attendance:
Kimberly James
Sherri Lee-Lewis
Kay Azuma
Andrew Espinosa
Angelina Misaghi
George Davison
Delores Raveling

Absent:
Melanie Bocanegra
Lawrence Driscoll
William Pachas-Flores

II. Public Comments:
None

III. Review and Approval of Minutes:

Review of minutes from the November 30, 2017 meeting.
Motion to approve minutes
   Motion made by: George Davison
   Seconded: Angela Misaghi
   Vote:  Aye:  7 (Azuma, Espinosa, Davison, Lee-Lewis, Misaghi, Bocanegra, Driscoll)
   No: 0
   Abstain: 0

IV. Receipt of Reports

Motion to receive the Sabbatical Reports
   Motion made by: Kay Azuma
   Seconded: George Davison
Vote: Aye: 7 (Azuma, Espinosa, Davison, Misaghi, Bocanegra, Driscoll, Lee-Lewis)
No: 0
Abstain: 0

Motion to receive the Fellowship Report with a stipulation that it paid in the Fall 2018 semester.
Motion made by: George Davison
Seconded: Andrew Espinosa
Vote: Aye: 7 (Azuma, Espinosa, Davison, Misaghi, Bocanegra, Driscoll, Lee-Lewis)
No: 0
Abstain: 0

V. Review of Sabbatical Applications

Motion to approve Sabbatical application #1
Motion made by: Kaye Azuma
Seconded: Angela Misaghi
Vote: Aye: 7 (Azuma, Espinosa, Lee-Lewis, Misaghi, Bocanegra, Davison, Driscoll)
No: 0
Abstain: 0

Motion to approve Sabbatical application #2
Motion made by: George Davison
Seconded: Kaye Azuma
Vote: Aye: 7 (Azuma, Lee-Lewis, Espinosa, Misaghi, Bocanegra, Davison, Driscoll)
No: 0
Abstain: 0

Motion to approve Sabbatical application #4
Motion made by: George Davison
Seconded: Delores Raveling
Vote: Aye: 7 (Espinosa, Bocanegra, Davison, Driscoll, Azuma, Lee-Lewis, Misaghi)
No: 0
Abstain: 0

Motion to deny Sabbatical application #3
Motion made by: George Davison
Seconded: Angie Misaghi
Vote:    Aye:  0
        No: 7 (Pachas-Flores, Espinosa, Misaghi, Bocanegra, Davison, Lee-
        Lee-Lewis, Azuma)
Abstain:  0

VI.   Discussion

If two (2) faculty members apply for a joint sabbatical, two (2) separate applications should
be submitted – clear and separate roles.

VII.  Meeting Dates for Fall 2018

    September 20, 2018 – first meeting of Fall 2018 @12:45pm
    October 11, 2018 – application due date
    November 1, 2018 – sabbaticals application review meeting

VIII. Meeting adjourned at 2:12pm