I. Call to Order – 12:50pm

In Attendance:
Sherri Lee-Lewis
Kimberly James
Kay Azuma
William Pachas-Flores
Andrew Espinosa
Angelina Misaghi
Melanie Bocanegra
Delores Akins-Raveling
George Davison

Absent:
Lawrence Driscoll

II. Public Comments:
Correction to William Pachas-Flores phone extension.

III. Review and Approval of Minutes:

Review of minutes from the May 18, 2017 meeting.
Motion to approve minutes
  Motion made by: Angelina Misaghi
  Seconded: George Davison
  Vote:  Aye:  6 (Pachas-Flores, Azuma, Espinosa, Davison, Lee-Lewis, Misaghi)
  No: 0
  Abstain: 2 (Bocanegra, Akins-Raveling)

IV. Receipt and Review of Submitted Reports
No Reports Received.

V. Set Calendar
Committee agreed to schedule a mid-semester meeting to define what we should look for in an application and report, and review criteria.
October 26, 2017 – next meeting
November 2, 2017 – (1st round) Sabbatical and Fellowship Application deadline
November 30, 2017 – Review applications
*April 19, 2018 – (2nd round) Sabbatical and Fellowship Applications deadline

Sabbatical Reports are due by Fall – Week 12.
  - Y. Kuzlova (Music)
  - V. Rothman (Counseling)
  - S. Rubin (Communications)
  - J. Lee (Dance)

VI. Meeting adjourned at 1:35pm