I. Call to Order – 12:55pm

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

Absent:
Delores Raveling

II. Public Comments:
None

III. Review and Approval of Minutes:

Review of minutes from the October 26, 2017 meeting.
Motion to approve minutes
Motion made by: Kay Azuma
Seconded: George Davison
Vote: Aye: 8 (Pachas-Flores, Azuma, Espinosa, Davison, Lee-Lewis, Misaghi, Bocanegra, Driscoll)
No: 0
Abstain: 1 (Lee-Lewis)

IV. Receipt of Reports
Susan Kolko – Fellowship
Jae Lee – Sabbatical
Victoria Rothman - Sabbatical

Motion to approve minutes
Motion made by: Kay Azuma
Seconded: George Davison
V. Hayward Award
The following faculty members were nominated:
Tom Peters – DSPS
Laura Manson – ECE
The committee reviewed the applications and the process. This is a state award.

Laura Manson was selected, receiving 4 votes. Tom Peters received 3 votes. There was 1 abstention.

VI. Review of Sabbatical Applications

Motion to approve Sabbatical application #1
Motion made by: George Davison
Seconded: Lawrence Driscoll
Vote: Aye: 8 (Pachas-Flores, 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: 0
No: 6 (Pachas-Flores, Espinosa, Misaghi, Bocanegra, Davison, Driscoll)
Abstain: 2 (Azuma, Lee-Lewis)

Motion to approve Sabbatical application #3
Motion made by: Kaye Azuma
Seconded: George Davison
Vote: Aye: 5 (Espinosa, Bocanegra, Davison, Driscoll, Azuma)
No: 2 (Pachas-Flores, Lee-Lewis)
Abstain: 1 (Misaghi)
Motion to approve Sabbatical application #4
Motion made by: William Pachas-Flores
Seconded: George Davison
Vote: Aye: 0
No: 7 (Pachas-Flores, Espinosa, Misaghi, Bocanegra, Davison, Lee-Lee-Lewis, Azuma)
Abstain: 1 (Driscoll)

Driscoll left the meeting at 1:40pm.

Motion to approve Sabbatical application #5
Motion made by: George Davison
Seconded: Kaye Azuma
Vote: Aye: 6 (Espinosa, Misaghi, Bocanegra, Davison, Lee-Lee-Lewis, Azuma)
No: 1 (Pachas-Flores)
Abstain: 0

Motion to approve Sabbatical application #6
Motion made by: William Pachas-Flores
Seconded: Kaye Azuma
Vote: Aye: 5 (Espinosa, Bocanegra, Lee-Lewis, Pachas-Flores, Azuma)
No: 1 (Davison)
Abstain: 1 (Misaghi)

Motion to approve Sabbatical application #7
Motion made by: William Pachas-Flores
Seconded: George Davison
Vote: Aye: 2 (Pachas-Flores, Azuma)
No: 3 (Davison, Misaghi, Lee-Lewis)
Abstain: 2 (Espinosa, Bocanegra)

VII. Review of Fellowship Applications

Motion to review and approve all fellowship applications
Motion made by: George Davison
Seconded: Andrew Espinosa
Vote: Aye: 7 (Pachas-Flores, Azuma, Espinosa, Lee-Lewis, Misaghi, Bocanegra, Davison)
No: 0
Abstain: 0
Motion to review and vote on fellowship application #8
Motion made by: William Pachas-Flores
Seconded: Kay Azuma
Vote:  
Aye: 0
No: 6 (Pachas-Flores, Azuma, Espinosa, Lee-Lewis, Misaghi, Davison)
Abstain: 1 (Bocanegra)

Motion to review and vote on fellowship application #5
Motion made by: William Pachas-Flores
Seconded: Kay Azuma
Vote:  
Aye: 0
No: 7 (Pachas-Flores, Azuma, Espinosa, Lee-Lewis, Misaghi, Davison, Bocanegra)
Abstain: 0

Motion to review and vote on fellowship application #9
Motion made by: George Davison
Seconded: William Pachas-Flores
Vote:  
Aye: 0
No: 7 (Pachas-Flores, Azuma, Espinosa, Lee-Lewis, Misaghi, Davison, Bocanegra)
Abstain: 0

Motion to review and approve fellowship applications #1, #2, #3, #4, #6, #7, #10
Motion made by: Angelina Misaghi
Seconded: William Pachas-Flores
Vote:  
Aye: 7 (Pachas-Flores, Azuma, Espinosa, Lee-Lewis, Misaghi, Bocanegra, Davison)
No: 0
Abstain: 0

VIII. Meeting Dates for Spring 2018

March 22, 2018 – first meeting of Spring 2018 @12:45pm
April 19 2018 – application due date
May 10, 2018 – sabbaticals application review meeting

IX. Meeting adjourned at 2:43pm