

SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, November 1, 2018. 12:45pm – 2:45pm, Science 251

I. Call to Order – 12:50pm

In Attendance:

George Davison
Sherri Lee-Lewis
Kay Azuma
Melanie Bocanegra
Angelina Misaghi
Sharon Teruya
Mary Eshagnian
William Pachas-Flores

Absent:

Lawrence Driscoll
Dione Carter

II. Public Comments:

None

III. Review and Approval of Minutes:

Review of minutes from the September 20, 2018 meeting.

Motion to approve minutes.

Motion made by: Kay Azuma

Seconded: Angela Misaghi

Vote: Aye: 7 (Azuma, Lee-Lewis, Eshagnian, Misaghi, Bocanegra,
Pachas-Flores, Teruya)
No: 0
Abstain: 0

IV. Receipt of Reports

Motion to receive Reports – 5 Sabbatical and 3 Fellowship

Motion made by: Kay Azuma

Seconded: Mary Eshagnian

Vote: Aye: 7 (Azuma, Lee-Lewis, Eshagnian, Misaghi, Bocanegra,
Pachas-Flores, Teruya)
No: 0

Abstain: 0

Motion to approve Sabbatical Applicant #1:

Motion made by: William Pachas-Flores

Seconded: Sharon Teruya

Vote: Aye: 7 (Azuma, Lee-Lewis, Eshagnian, Misaghi, Bocanegra,
Pachas-Flores, Teruya)
No: 0
Abstain: 0

Motion to approve Sabbatical Applicant #2:

Motion made by: William Pachas-Flores

Seconded: Kay Azuma

Vote: Aye: 7 (Azuma, Lee-Lewis, Eshagnian, Misaghi, Bocanegra,
Pachas-Flores, Teruya)
No: 0
Abstain: 0

Motion to approve Sabbatical Applicant #3:

Motion made by: William Pachas-Flores

Seconded: Mary Eshagnian

Vote: Aye: 7 (Azuma, Lee-Lewis, Eshagnian, Misaghi, Bocanegra,
Pachas-Flores, Teruya)
No: 0
Abstain: 0

Motion to approve Sabbatical Applicant #5:

Motion made by: Kay Azuma

Seconded: Angela Misaghi

Vote: Aye: 7 (Azuma, Lee-Lewis, Eshagnian, Misaghi, Bocanegra,
Pachas-Flores, Teruya)
No: 0
Abstain: 0

Motion to approve Sabbatical Applicant #4:

Motion made by: William Pachas-Flores

Seconded: Kay Azuma

Vote: Aye: 0
No: 6 (Azuma, Misaghi, Bocanegra, Eshagnian, Pachas-
Flores, Teruya)
Abstain: 1 (Lee-Lewis)

Motion to Vote on Fellowship Applicant #1:

Motion made by: Melanie Bocanegra

Seconded: Angela Misaghi

Vote: Aye: 7 (Azuma, Misaghi, Bocanegra, Eshagnian, Pachas-Flores,
Teruya, Lee-Lewis)

No: 0

Abstain: 0

Motion to Vote on Fellowship Applicant #2:

Motion made by: Kay Azuma

Seconded: Melanie Bocanegra

Vote: Aye: 7 (Azuma, Misaghi, Bocanegra, Eshagnian, Pachas-Flores,
Teruya, Lee-Lewis)

No: 0

Abstain: 0

Motion to Vote on Fellowship Applicant #3:

Motion made by: Melanie Bocanegra

Seconded: William Pachas-Flores

Vote: Aye: 0

No: 5 (Azuma, Misaghi, Bocanegra, Eshagnian, Pachas-Flores,
Teruya)

Abstain: 1 (Lee-Lewis)

V. Discussion

Chair George Davison discussed the need to change the start time of the Sabbatical meetings in the Spring. He has proposed a 2:15pm start time on selected Thursdays.

VI. Meeting Dates for Spring 2019

February 28, 2019 – Time TBD

VII. Meeting adjourned at 2:04pm