SMC ACADEMIC SENATE JOINT PERSONNEL SABBATICALS COMMITTEE MINUTES
Thursday, December 10, 2015, 1:00pm – 2:00pm, HSS 261

I. Call to Order – 1:00pm

In Attendance:
Alan Buckley
Sherri Lee-Lewis
Ida Danzey
Patricia Burson
Josh Kanin
Claudia Garcia Szekely
Kimberly James
Dorothy Chin

II. Public Comments:
None

III. Review and Approval of November 5, 2015 Minutes:
Motion made by: Patricia Burson
Seconded: Claudia Szekely
Vote: Aye: 7 (Danzey, Burson, Lee-Lewis, Kanin, James, Chin, Szekely)
No: 0
Abstain: 0

IV. Discussion Items

- Sabbatical Reports:
  Confirmed receipt of report submitted – Kim James.

  *Motion was made to accept the report:
  Motion made by: Josh Kanin
  Seconded: Patricia Burson
  Vote: Aye: 6 (Danzey, Lee-Lewis, Chin, Szekely, Kanin, Burson)
  No: 0
  Abstain: 1 (James)

- Review of Sabbatical Applications

  Veterans Proposal - No
  Motion made by to disapprove by: Josh Kanin
  Seconded: Dorothy Chin
  Vote: Aye: 6 (Danzey, Lee-Lewis, Szekely, James, Burson, Kanin, Chin)
No:  0
Abstain:  0

Music By Composers Proposal - Yes
Motion made to approve by:  Ida Danzey
Seconded:  Claudia Szekely
Vote:  Aye:  7 (Danzey, Lee-Lewis, Kanin, Szekely, James, Chin, Burson)
        No:  0
        Abstain:  0

Japanese Proposal - Yes
Motion made to approve by:  Kim James
Seconded:  Josh Kanin
Vote:  Aye:  6 (Danzey, Lee-Lewis, Kanin, Szekely, James, Burson)
        No:  1 (Chin)
        Abstain:  0

Mathematics Proposal – Yes
Motion made to approve by:  Claudia Szekely
Seconded:  Dorothy Chin
Vote:  Aye:  7 (Danzey, Lee-Lewis, Kanin, Szekely, James, Burson, Chin)
        No:  0
        Abstain:  0

Photo Archive Proposal - No
Motion made by to disapprove by:  Dorothy Chin
Seconded:  Josh Kanin
Vote:  Aye:  7 (Danzey, Lee-Lewis, James, Burson, Kanin, Chin)
        No:  1 (Szekely)
        Abstain:  0

Death and Grief Proposal - No
Motion made by to disapprove by:  Josh Kanin
Seconded:  Patricia Burson
Vote:  Aye:  7 (Danzey, Lee-Lewis, Szekely, James, Burson, Kanin, Chin)
        No:  1
        Abstain:  0
Fellowships:
The following Fellowships were reviewed:

Motion was made to approve the following reports:

#1 Street Art - Yes
  Motion made by: Josh Kanin
  Seconded: Patricia Burson
  Vote: Aye: 4 (Danzey, Lee-Lewis, Burson, Kanin)
        No: 3 (James, Chin, Szekely)
        Abstain: 0

#3 Fashion Design - Yes
  Motion made by: Kim James
  Seconded: Sherri Lee-Lewis
  Vote: Aye: 5 (James, Lee-Lewis, Kanin, Burson, Chin)
        No: 0
        Abstain: 2 (Szekely, Danzey)

#4 Criminal Justice - Yes
  Motion made by: Kim James
  Seconded: Josh Kanin
  Vote: Aye: 7 (James, Lee-Lewis, Kanin, Burson, Chin, Danzey, Szekely)
        No: 0
        Abstain: 0

Motion was made to not approve the following reports:

#2 Masks of Manhood
  Motion made by: Kim James
  Seconded: Claudia Szekely
  Vote: Aye: 7 (Danzey, Lee-Lewis, Burson, Kanin, James, Chin, Szekely)
        No: 0
        Abstain: 0

V. Meeting adjourned at 2:01 pm

VI. Next Meeting - 02/25/16 in HSS 261.