Sabbaticals and Fellowships Committee Meeting Minutes

Location: Zoom

Date: April 29, 2021

Time: 2:15 PM

Agenda details:

- I. Members Present: Tre'Shawn Hall-Baker, George Davison, Oriana Kim, Mary Eshaghian, Angie Misaghi
- II. Call to Order
- **III.** Public Comments
- **IV.** Approval of Minutes

Link to Minutes

Motion: Tre'Shawn

2nd: Oriana

Passed: UNANIMOUS

V. Chair Comments

Website update, showing the FAQs

- VI. Action Item: Approval Fellowship and Sabbatical Reports
 - Link to Reports

Sabb: Janelle DeStefanoSabb: Xiaozhou Wu

• Fell: Odemaris Valdivia

Motion: Mary

2nd: Oriana

Passed: unanimous (with the caveat that Prof Valdivia provides us with an hourly breakdown of the work)



VII. Action Item: Approval Sabbaticals

Link to Sabbatical Applications

a. Sabbatical 1

b. Sabbatical 2

c. Sabbatical 3

Motion: Tre'Shawn

2nd: Mary

Passed: unanimous

VIII. Discussion Items:

- a. Fellowships Questions
- i. Multiple person Fellowships discussion
 - 1. Tre'Shawn will ask Sheri and Jenny.
- ii. Multiple Fellowships in one year
 - 1. Spread the money out to as many people as possible
- iii. Part-timers getting preference for fellowships discussion
 - 1. Maybe make 3 or 4 of the 7 guaranteed for part-timers

IX. Adjournment

Motion: Angie

2nd: Tre'Shawn

Passed: Unanimous

