

## **Sabbatical Leaves Committee – Meeting Agenda**

Monday, January 27, 2025 | 3:30-5:00 p.m.

2<sup>nd</sup> & 4<sup>th</sup> Monday of each Month

Agenda Items									
Committee	Mary-Catherine Oxford, [	Dean, LRET (Admin, Co-Chair); Sha	arien Hinton (Faculty), Bita Boo	okman (Faculty, AFA Representative); Tony Graziani					
Members	(Faculty); Anna Brown (Faculty); Loretta Esparza (Faculty); Emilio Gomez (Faculty Co-Chair); Shauna Hagerman (Admin support)								
Approval of 1/13/25 Minutes									
Committee Announcements	-Cleaning up Improvement sections and timeline -Sab Application for 26/27 closes this week -George Sellu Report update								
Reports Ready for Full Committee Vote	Report	Team	Approve or Follow Up?	Teams will have 10 minutes to break out to					
	April Oliver	Sharien/Mary Catherine	111111111111111111111111111111111111111	prep for full committee review vote. Ready for					
	Luz Navarrette	Anna		Voting:					
	Kat Ferguson	Bita/Tony							
	Brian Antonson	Bita/Tony							
	Albert Yu	Anna							
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Team members Report Review – Breakout groups Future Agendas	Reports: 23-24 reports  Proposal Template undate. Guidelines feedback from Spring semester, undate Improvement Ideas below.								
(proposed)	<ul> <li>Proposal Template update, Guidelines feedback from Spring semester, update Improvement Ideas below</li> <li>Teams:         <ul> <li>Tony/Bita/Mary Catherine- Review/revise guidelines and confirm compliance with 25.08D &amp; Creation of rubric for proposal aligned to guidelines.</li> <li>Loretta/Emilio Establish ongoing Fall PDA Workshop. Identify model sabbatical proposals, identify intended audience, agenda.</li> <li>Sharien/Anna- Orientation Plan: Make language stronger, Canvas Modules for Asynchronous.</li> </ul> </li> <li>Ideas for Improvement:         <ul> <li>Review Sabbatical Committee Website and make sure the website is as clear as possible. (Shauna working on)</li> <li>Make language about workshops and orientation stronger? Create steps. (part of orientation planning)</li> <li>Create Canvas Modules for an asynchronous orientation. (part of orientation planning)</li> <li>Future: Possibly require orientation? Require workshop? (part of orientation planning)</li> <li>What happens if committee does not recommend? (part of revision of guidelines)</li> <li>Update the model sabbaticals (part of PDA Workshop Planning)</li> <li>Have small groups identify example proposals to recommend to applicants. (part of PDA Workshop Planning)</li> <li>Review Guidelines and confirming compliance with 25.08D (first item in plan above)</li> </ul> </li> </ul>								

SPRING SEMESTER 2025 Sabbatical Deadlines	DUE DATES	
Last day to file application form (26/27)	January 28	
Last day to withdraw approved sabbatical leave (25/26)	January 28	
List of applicants submitted to VPAA (26/27)	February 4	
Fall 2024 reports due to committee	February 7	
Committee review of Spring 24 & Fall 24 reports	2/10 – 4/14	
Initial ranking distributed to applicants, VPAA and appropriate VP	February 18	
Challenges to ranking by applicants (26/27)	February 25	
Final ranking distributed to applicants VPAA and appropriate VP (26/27)	March 3	
Committee holds orientation meeting (26/27)	March 10	
Committee sends final reports to VP of Academic Affairs	April 17	
Proposal Workshop (26/27)	April 28	
Proposal Workshop (26/27)	May 12	
Board meeting for approval for final reports	May 13	
Committee notification of Board approved Sabbatical Reports	May 16	

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☐ Sabbatical Committee Handbook: <a href="https://sabbatical.santarosa.edu/">https://sabbatical.santarosa.edu/</a>

☐ Sabbatical Committee SharePoint (Public)

□ <u>Sabbatical Private Team Site</u> (SharePoint for committee access only, older files are located here).