

Sabbatical Leaves Committee – Meeting Agenda- Special off Schedule Meeting

Monday, November 7th, 2022 | 3:30-5:00 p.m.

Agenda Items	
Committee	Mary-Catherine Oxford, Dean, LRET (Admin, Co-Chair); Sharien Hinton (Faculty), Steven Kessler (Faculty, AFA Representative); Tony
Members	Graziani (Faculty); Anna Brown (Faculty); Salvador Diaz (Faculty); Emilio Gomez (Faculty Co-Chair); Shauna Malvino (Admin support)
Discussion of 2	Discussed 2 proposals:
proposals for VPAA	
	Michelle's proposal- approved with the contingency that the language will be updated. Emilio is sending language to Michelle for approval.
	Anne's proposal-Committee has updated suggestions/language. Steven will email Anne with the changes and ask to meet with her and ask for her to resubmit by end of day Thursday 11/10/22. We will do another committee vote on Monday 11/14 at the regular meeting. Then Mary-Catherine will send all proposals to the VPAA including the additional 2 proposals (if applicable).

- MS Teams
- Sabbatical Committee SharePoint (Public)
- <u>Sabbatical Private Team Site</u> (SharePoint for committee access only, older files are located here).