

Sabbatical Leaves Committee – Meeting Agenda

Monday, April 14th, 2025 | 3:30-5:00 p.m. 2nd & 4th Monday of each Month

Agenda Items					
Committee	Mary-Catherine Oxford, Dean, LRET (Admin, Co-Chair); Sharien Hinton (Faculty), Bita Bookman (Faculty, AFA Representative); Tony Graziani				
Members	(Faculty); Anna Brown (Faculty); Loretta Esparza (Faculty); Emilio Gomez (Faculty Co-Chair); Shauna Hagerman (Admin support)				
Approval of 3/24/25 Minutes	Minutes approved.				
Committee Updates	-Reports due to VPAA April 17 th and all reports due to board docs 4/29/25 -Need to pick exemplary sabbatical project. Any nominations in addition to those listed below? Shauna Will send out survey asap. Must vote before Thursday April 17 ^{th.} • Albert Yu • Jan Kmetko • Jocelyn Arild • Brian Antonson Pre-Cabinet Presentation for Board of Trustees Meeting Monday, May 5 th anytime 9:30am – 11:30am (Awardee only – Zoom Option) Academic Senate Award – Exemplary Sabbatical Award included Thursday, May 8 th 3:15 – 5:00pm SAC (Bertolini) – Need a Committee Faculty Member to introduce Board Meeting Presentation of Exemplary Sabbatical Project Tuesday, May 13 th 4:00pm SAC (Bertolini) – Mary-Catherine will introduce -Mary-Catherine will reach out to winner to prep for may board and share Academic Senate Award -Next meeting is a proposal workshop. Shauna will send out signups ASAP Mary-Catherine shared updates.				
Reports Ready for Full Committee Vote	Teams will have 5 minutes to break out to prep for the full committee review vote. Ready for Voting:				
	Report	Team	Approve or Follow Up?		
	Michael Hale	Sharien	Approved.		
	Amy Lacasse	Anna	Approved (added to		
			Exemplary)		
	Michelle Van Aalst	Bita/Tony	Approved.		
	Roy Gattinella	Bita/Tony	Committee voted		
			unanimously to		
			recommend as non-		
			fulfillment.		
Shared Governance Structure – College Council Review	Discussion Only – College C No changes.	ouncil has no changes, just upd	ates to positions		

Future Agendas	Ideas for Improvement:		
(proposed)	Review Sabbatical Committee Website for clarity and transparency		
	Make language about workshops and orientation stronger. Create steps.		
	Proposal & Report template update		
	Create Canvas Modules for an asynchronous orientation.		
	Update the model sabbaticals		
	Have small groups identify example proposals to recommend to applicants.		
	 Review Guidelines and confirming compliance with 25.08D (spring 2024 feedback) 		
	Updating the FAQs – ranking and load banking in		

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

<u>MS Teams</u>
Sabbatical Committee Handbook: https://sabbatical.santarosa.edu/
Sabbatical Committee SharePoint (Public)
Sabbatical Private Team Site (SharePoint for committee access only, older files are located here).