

Mt. San Antonio College ▪ Salary and Leaves Committee

September 12, 2016

Attending:

☐ Irene Malmgren, Chair

☒ Jennifer Galbraith

☒ Jennifer Leader

☒ Joan Sholars

☒ Jeanne Marie Velickovic

☒ Emily Woolery

☒ Laura Martinez, Recorder

	Topic	Updates/Discussion	Outcome/Action
1.	Approve Workshop Course Proposal Forms - Standing Item:	<ul style="list-style-type: none"> Committee agrees to have Liesel or another FPDC representative attend a future S&L meeting. <ul style="list-style-type: none"> Invite her to the 9/26 meeting for the first 30 minutes of the meeting. Recommend John meet with Liesel, not with S&L. 	
2.	Sabbatical Report Review Process:	<ul style="list-style-type: none"> Linda & Phil – what was the extension date – Laura follow-up? <ul style="list-style-type: none"> Andrea – Jennifer L. /Joan & Tim Revell – Emily Woolery Reports due to Laura on 9/23, 11:30 am for her distribution to the Committee. 	<ul style="list-style-type: none"> Board Date - November 9 need to provide requests for changes due back on 10/14, to Laura on 10/24 for Board
3.	Sabbatical Reception & Presentation:	<ul style="list-style-type: none"> Create two Reception/Presentations Fall and Spring as follows: <ul style="list-style-type: none"> Jennifer Leader, Liesel Rinehart, & Tom Edson - Fall Andrea Diem, Phil Wolf, Linda Rillorta, and Tim Revell - Spring '17 	
4.	Orientation - Review Packet and Schedule Sessions:	<ul style="list-style-type: none"> The Committee reviewed the form and made minor changes to Committee Members Checklist for Reviewing Sabbatical Leave Reports. The Committee agreed to conduct Orientations on Monday, October 17, 8-9am and 4-5pm. <ul style="list-style-type: none"> Individual Committee members will attend a session with Irene. Laura will send out a Notes invitation. 	
5.	Other:		
Issue Bin/Future Agenda: S&L Committee Web Page		Future meetings: Firm: October 10, November 14, December 12 If needed: October 24, November 28, Dates to note:	