**TCNJ Sabbaticals Council Meeting Minutes**

**September 5, 2018**

Present: Terrence Bennett, Michael Bloodgood, Pierre Le Morvan, Romulo Ochoa, Michele Naples, Sudhir Nayak, Taras Pavlovsky, Nina Peel

1. Welcome
   1. Introductions
   2. Membership update: education, engineering, Arts and communication.
2. AY 2018 Sabbatical results. 15/18 applications funded
3. Elections
   1. Chair: Pierre nominated, but declined. Terrence Bennett, self-nomination. 5 in favor, 1 abstention.
   2. Vice-Chair: Peel, self nomination. Unanimously elected.
4. Meeting dates (Deadline for submission is 10/8/18)

1st and 3rd Wed all fall:

19 Sept – sabbatical presentation workshop

3 Oct before deadline – norming meeting

**Submission deadline 8 Oct**

**Assignments by 10 Oct**

17 Oct – application discussion

31 Oct - application discussion

7 Nov - application discussion

21 Nov – Thanksgiving

5 Dec – final ranking

Any requests for heavier or lighter loads for reading/scoring on particular dates to Terrence ASAP.

1. Sabbaticals presentation

Location: Taras will book Edu113.

Michael Ochs has provided slides from previous years.

Michele and Terrence will co-present.

1. Other

Discussion about sharing sample applications (like SOSA, who get permission from authors). Shelved for this year as some submissions have already been made. Potentially discuss introduction of this practice in spring meeting.

Approved 3 Oct 2018