

TCNJ Sabbatical Council Meeting Minutes
September 2, 2020
DRAFT

Present: Chris Ault, Richard Baker, Michael Bloodgood, Wendy Clement, Dolores Dzuby, Brian Girard, Taras Pavlovsky, Catie Rosemurgy, Yuji Tosaka, Jennifer Wang

1. Welcome
 - a. Introductions
 - b. Membership update: call out for HSS faculty member to replace Rebecca Li
2. AY 2020 Sabbatical results. 16/22 applications funded (vs 17/20 2019)
3. Elections
 - a. Chair: Richard Baker, nominated. Unanimously elected.
 - b. Vice-Chair: Catie Rosemurgy, self-nomination. Unanimously elected.
4. Meeting dates:
 - a. 1st and 3rd Wed all fall: Submission deadline Friday October 2 at 5:00 p.m.

i. September 16, 2020: Workshop (via Zoom 1:30-2:50 led by Chris Ault, attended by council)

ii. September 30, 2020 (5th Wednesday): Norming exercise

iii. [Richard will assign primary and secondary readers by October 3]

iv. October 7, 2020: Review and discussion of proposals [Part 1]

v. October 21, 2020: Review and discussion of proposals [Part 2]

vi. November 4, 2020: Review and discussion of proposals [Part 3]

vii. November 18, 2020: Final consideration and ranking of all submitted proposals; nominations for the Gitenstein-Hart Sabbatical Prize

viii. December 2, 2020 (if needed): continue discussion and ranking of all submitted proposals; nominations of G-H as needed

b. Assignments (primary and secondary readers) by October 3: Please send any meetings you will miss and/or any requests for heavier or lighter loads for reading/scoring on particular dates to Richard ASAP.

c. RFP will be revised by Taras to include updated deadline and sent to Academic Affairs

5. Submission method: applicants send via email and Richard will distribute to committee via shared Google drive
6. Sabbaticals presentation workshop (September 16 at 1:30 p.m.)
Location: Zoom
Chris Ault will update Power Point and present; all council members are asked to attend/contribute to the discussion