

Santa Monica College Academic Senate
PERSONNEL POLICIES COMMITTEE: MINUTES
THURSDAY, DECEMBER 2, 2010
1:15 pm Science 251

Members Present: *Jamey Anderson, Kay Azuma, Patricia Burson, Tracey Ellis, Laurie Guglielmo, Sherri Lee-Lewis Mona Martin, Andrew Nestler, Marcia Wade*

- I. Minutes from 11/18 with minor change
- II. IE Report—The senate is discussing how we can define student success and provide feedback and recommendations to institutional research for future IE reports.
- III. AR discussion
 - A. Retreat Process AR—second read has passed the senate. Gratitude expressed to the committee for its work on the updated AR.
 - B. Whistleblowing BP and AR: Discussion about how to maximize the utility of the AR resulted in productive editing of the introductory section of the AR draft. (The updated draft is included as an attachment.) The first several paragraphs were extensively revised and reordered to make clear the purpose of the regulation and its intended scope. Referring to the attached draft, the discussion was incomplete on the bracketed portion in red. The committee seemed inclined to delete/remove much of it.
- IV. Adjourned at 2:35. See you in the spring.