

SMC Academic Senate Joint PERSONNEL POLICIES COMMITTEE Minutes

In Attendance: Suzanne Borghei, Patricia Burson, Janet Harclerode, Melody Nightingale, John Rogers, Vicki Rothman, Gita Runkle

Excused: Sherri Lee-Lewis, Edna Chavarry

Thursday, May 8, 2014

11:15 a.m. -12:35 p.m. HSS 261

I. Call to Order

II. Public Comments

III. Action Items

a. Approval of Minutes of meeting 4/3/14

b. Discussion of Updates to AR 3211.3 Department Chair Tenure and Selection (first reading approved by Senate 4/29/14)

c. Discussion of Updates to AR 3230.1 Recruitment and Selection of Hourly Temporary Faculty (second read tabled by Senate 4/29/14 for further discussion in committee)

IV. Adjournment