

SMC PERSONNEL POLICIES COMMITTEE **MINUTES**

Thursday, March 6, 2014

11:15 a.m. -12:35 p.m. Loft

In attendance: Suzanne Borghei, Patricia Burson, Edna Chavarry, Janet Harclerode, Sherri Lee-Lewis, Melody Nightingale, John Rogers, Gita Runkle.

Excused: Vicki Rothman

I. Call to Order

II. Public Comments - None

III. Action Items

a. Approval of Minutes of meeting 2/20/14

b. Discussion of AR 3211.3 Department Chair Tenure and Selection – focus on details and timing of special election

IV. Adjournment

Next meeting scheduled for March 20, 2014 in HSS 261