

SMC Personnel Policies Committee Minutes

Thursday, April 3, 2014 p.m. HSS 261

In attendance: Suzanne Borghei, Patricia Burson, Sherri Lee-Lewis, John Rogers, Gita Runkle

Excused: Janet Harclerode, Melody Nightingale

Absent: Edna Chavarry, Vicki Rothman

- I. Call to Order
- II. Public Comments – None
- III. Action Items
 - a. Approval of Minutes of 3/6/2014 meeting – moved and seconded, passed unanimously. Yes-5.
 - b. Discussion of AR 3211.3 Department chair Tenure and Selection focused on details and timing of special election. Adjusted the language for clarity. See attachment. – Draft was moved and seconded, passed unanimously. Yes-5.
- IV. Adjournment

Next meeting - To be determined.