

SMC ACADEMIC SENATE JOINT PERSONNEL POLICIES COMMITTEE MINUTES
Tuesday, May 19, 2015, 1:15pm – 2:45pm, Library 275

I. Call to Order – 1:21pm

In Attendance:

Sherrí Lee-Lewis
Fran Chandler
Patricia Burson
Gita Runkle
Nate Donahue
Nick Mata
Harold Rogler
Peter Morse

Absent:

Michael Strathearn

II. Public Comments:

III. Review and Approval of May 5, 2015 Minutes (with changes):

Motion to approve: Patricia Burson

Second: Sherrí Lee-Lewis

Vote: Aye: 8

No: 0

Abstain: 0

IV. Old Business

V. New Business

- a. AR 3211.15 - Sabbaticals:** If committee can finish reviewing the Sabbaticals AR today, it can go to the Executive committee on Tuesday, 5/26/15, and the Academic Senate on 6/2/15. Committee spent the session reviewing the sabbatical AR. Adjustments were made to some of the wording, item # 3 was removed and the reference to the Professional Development Committee was deleted. There was also a question as to whether item # 7, regarding no sick leave being earned while on sabbatical, is written into the contract. Peter confirmed that it is part of the Faculty Agreement, section 17.2.6.

Motion to approve changes as they are now written, with the understanding that if senior staff objects to the removal of item # 3 it will remain: Patricia Burson

Second: Nick Mata

Vote: Aye: 8

No: 0

Abstain: 0

VI. Meeting adjourned at 2:35 pm