

# JOINT SMC PERSONNEL POLICIES COMMITTEE

## AGENDA

Tuesday, December 2, 2014

1:30-3 pm, Library 275

- I. Call to Order
- II. Public Comments
- III. Approval of 10/21/14 Minutes
- IV. Old Business
  - Finalization of AR 3211.6 Academic Rank I [AR 3211.6 Draft](#)
  - Review of AR 3211.5 Faculty Responsibilities as Student Activity Advisers [AR3211.5](#)
  - Review of AR 3215 Sabbaticals [AR3215](#)
- V. Announcements
  - Update on chair's meeting with Dr. Tsang:
    - (a) AR 3420 policy regarding faculty involvement in evaluations of SMC Vice Presidents and President [AR 3420Evaluation.docx](#)
    - (b) Development of AR or BP regarding full-time hiring policy
- VI. New Business
  - Work Plan and Timeline for AR 3420
  - Work Plan and Timeline for AR or BP regarding full-time hiring policy
  - Establishment of Meeting Dates and Locations for Spring 2015
- VII. Other