

Santa Monica College Personnel Policies Committee

Meeting Minutes

Date & Time: 2:00pm, Tuesday, April 6, 2021

Location: Electronic Meeting

Present: Andrew Nestler (Chair), Sherri Lee-Lewis (Vice-Chair), Natalie Arps-Bumbera, Janelle DeStefano, Chris Grant, Mitch Heskell, Steve Hunt

I. Call to Order: The meeting was called to order at 2:00pm.

II. Public Comments: None

III. Announcements: None

IV. Approval of Minutes: The minutes of the March 23 meeting, as corrected, were moved by Mitch, seconded by Janelle, and approved unanimously.

V. AR 3225 / 7360: Discipline and Dismissal, Academic Employees:

Sherri reported that legal counsel approves of our draft, and requests that we include the end of Ed Code 87734 in our paragraph B as well. After including this language, a motion to approve our final draft (made by Chris and seconded by Janelle) was approved unanimously.

VI. AR 3211.5 / 7210.4 Faculty Responsibilities as Student Activity

Advisors:

To be consistent with the Student Affairs Committee's draft of AR 5422 (On-Campus Events by Student Organizations and Clubs), in points 6 and 7, we will change "Vice-President of Student Affairs or designee" to "Associate Dean of Student Life or designee."

Based on this morning's Senate Executive Committee meeting, Andrew thinks that the term "co-advisor" may be on its way out, as it suggests that such an individual is equal in terms of responsibilities to a primary advisor. For now, we will use the term "secondary advisor."

The committee is specifying a secondary advisor's role in assisting and standing in for primary advisors.

Andrew is going to communicate with the Student Affairs Committee chair to try to coordinate the passing of the revised regulations concerning student club advisors.

VII. Adjournment: The meeting was adjourned at 2:50pm.

For agendas and minutes, visit www.smc.edu/ppc

Next scheduled electronic meeting: 1:30pm, Tuesday, April 27