

SMC Academic Senate Personnel Policies Committee electronic meeting minutes
Tuesday, December 8, 2020
1:30 to 3:00pm

Present: Andrew Nestler (Chair), Sherri Lee-Lewis (Vice-Chair), Chris Grant, Mitch Hesel, Steve Hunt

Absent: Natalie Arps-Bumbera

I. The meeting was called to order at 1:35pm.

II. Public comments: None

III. Announcements: None

IV. The minutes of the November 24 meeting were moved by Mitch, seconded by Steve, and approved by all except for Sherri, who did not attend that meeting and abstained.

V. AR 3211.5 (Faculty Responsibilities as Student Activity Advisers): The committee observed that responsibilities of club advisors pertaining to field trips are outlined in AR 4440 (Academic and Extracurricular Trips). The Student Affairs Committee is working on a new AR 4300 (Field Trips and Excursions) that would replace AR 5450 (Field Trips) and AR 4440 (Extracurricular Trips). We may add a note in our AR referring the reader to AR 4440 (or 4300). Another possibility is to combine all responsibilities of club advisors in one academic regulation.

VI. AR 3225 (Release of Employees and Disciplinary Action): Instead of the language in existing items numbered 2, 9 and 10, the revised draft will have a new item numbered 8 that will match Ed Code language. The sentence regarding notice and appeal will be replaced by language taken from Ed Code 87734.

VII. The meeting was adjourned at 2:30pm (moved by Chris, seconded by Mitch, and approved unanimously).