

## SMC PERSONNEL POLICIES COMMITTEE Minutes

Thursday, February 20, 2014

11:15 a.m. -12:35 p.m. Loft

In attendance: Patricia Burson, Edna Chavarry, Janet Harclerode, Sherri Lee-Lewis, Melody Nightingale, John Rogers, Vicki Rothman, Gita Runkle

Excused: Suzanne Borghei

I. Call to Order

II. Public Comments - none

III. Action Items

a. Approval of Minutes of meeting 12/5/13 - Approved

b. Discussion of AR3230.1 Procedure for Hiring Hourly Temporary Faculty

Responding to questions in first read at Academic Senate meeting, the committee moved two paragraphs of part 3 to part 2B and removed the language regarding the written offer of employment and the recommendation of the assignment by department chair/faculty leader. New draft will be taken to the senate for a second read.

IV. Adjournment

Next meeting- March 6, 2014 in HSS 261 (Academic Senate Office).

IV. Adjournment

Next meeting scheduled for March 6 in HSS 261