

SMC ACADEMIC SENATE JOINT PERSONNEL POLICIES COMMITTEE MINUTES
Tuesday, September 13, 2016, 2:30pm – 4:00pm, Library 275

1. Call to Order – 2:35pm

In Attendance:

Dana Nasser
Sherri Lee-Lewis
Patricia Burson
Mitch Heskell
Nate Donahue
Tracey Ellis
Moya Mazorow
Nathan Khalil
Marina Parise

Absent: None

Guest: Katie Colimitras

2. Public Comments: None

3. Announcements: None

4. Introductions: The committee members introduced themselves.

5. Committee Scope: The committee members reviewed the scope as expressed in the bylaws of the Academic Senate.

6. Looking Back and Looking Forward

- a. Old Business: AR 3215 (Sabbaticals):** The committee reviewed the AR in detail. Returning committee members provided some history and content regarding the work that was done last year. Several updates were identified, the main one being clarification of verbiage in Section 12, to provide a better understanding of the process. Dana will update the AR document to include the committee's revisions and bring to the next meeting for a final review by the committee prior to voting to send forward.

b. New Business: Establish new Administrative Regulations to be reviewed: The committee discussed which ARs should be reviewed during the upcoming school year. A couple of suggestions were made:

1. AR3211.1 – Hiring: FT Faculty
2. AR3230 – Hiring: PT Faculty

7. Review and Approval of May 24, 2016 Minutes:

Motion to approve: Mitch Heskell

Second: Moya Mazorow

Vote: Aye: 4 – Tracey, Moya, Trish and Mitch

No: 0

Abstain: 4 – Nate, Dana, Marina and Nathan

(Note: Dana, Marina and Nathan are new members this year and were not present during the last meeting)

8. Meeting adjourned at 4:05pm

Motion to approve: Moya Mazorow

Second: Nathan Khalil

Vote: Aye: 8 – Nate, Dana, Marina, Tracey, Moya, Trish, Mitch and Nathan

No: 0

Abstain: 0