

SMC Academic Senate Personnel Policies Committee meeting minutes  
Tuesday, November 14, 2017  
1:30 to 3:00pm  
Library 275

Present: Andrew Nestler (chair), Sherri Lee-Lewis (secretary), Trish Burson, Tracey Ellis, Mitch Heskell, Moya Mazorow

Absent: Lisa Maier

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

II. There were no public comments.

III. There were no announcements.

IV. The minutes of the October 31 meeting, with changes made to the first paragraph of section number 4, were approved by all present except Trish, who arrived afterward (moved by Moya, seconded by Sherri).

V. AR 3211.3 (Department Chairperson – Tenure and Selection): The committee added language to section 5, similar to what exists in the Senate bylaws, such that write-in candidates are not permitted in department chair elections, since there is a self-nomination period.

In section 6, in the case in which fourth-year probationary faculty members wish to volunteer to be considered for appointment as department chair, the committee decided that they should submit their names to the Chair of the Elections and Rules Committee rather than the Academic Senate President. Similarly, in section 9, a reference to the AS President was replaced by the Chair of the ERC.

The committee decided that the first sentence of section 7 belonged at the end of section 6, and so the new section 7 consists of only the sentence stating that the Superintendent/President notifies departments of appointments, under any circumstance.

A motion to approve the draft was moved by Mitch and seconded by Tracey, and it passed unanimously. It is expected that the revised AR will be presented at the Senate Executive Committee meeting next week.

VI. The meeting was adjourned at 2:50pm (moved by Mitch, seconded by Sherri, and approved unanimously).