MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple Ave., M/S TA 43

Fresno, CA 93740-8027

Office of the Academic Senate

Ext. 8-2743

March 18, 2014

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill, A. Radford, V. Rondero Hernandez, Y. Takahashi M. Caldwell (ex-officio)

Members Excused:

Members Absent: B. Murshed

The meeting was called to order by Chair Tsukimura at 2:05 PM in Science I 106.

1. Approval of the Agenda.

MSC to approve the agenda.

1. Approval of the Minutes of 3/4/14.

MSC to approve the minutes of 3/4/14.

1. Communications and Announcements
   1. APM 315 – Policy and Procedures for Fingerprinting and Conducting Background Checks – status approved By President Castro changed from interim policy to standing policy
   2. March 18th – Science I 106  
      March 25th - Library 1222
2. New Business
3. Discussion of APM 360 and 361
4. Discussion of APM 324A and relationship to Boyer model

The meeting was adjourned at 4:30 PM.

Agenda for the next meeting 4/8/14, Meeting in Thomas 117

1. Approval of the Agenda.
2. Approval of the Minutes of 3/18/2014.
3. Communications and Announcements.
4. New Business
5. APM 301 and APM 361 and FERPS for State wide office.
6. APM 301 and relation to search Committees – Guest Nora Chapman
7. Discussion of APM 324A and relationship to Boyer model