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

October 2, 2014

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill, K. Forbes, J. Pitt, A. Radford, M. Caldwell (ex-officio), P. Kingsford (student rep)

Members Excused:

Members Absent:

Visitors:

The meeting was called to order by Chair Tsukimura at 9:12 a.m.

1. Agenda - MSC to approve the Agenda as modified.
2. Minutes - MSC to approve the Minutes of 9/25/14.

Corrected language regarding #5

1. Communications and Announcements
	1. Update on APM 309 and 309A – check with Jan Parten

i. Still under review until selection of new Athletic Director

* 1. Faculty Development Subcommittee – disbanded 4/15/13
	2. APM 360 passed in the Senate, awaiting approval by President Castro. Modifications were adding back an appeals process.
	3. APMs 322 and 324 now have hyperlinks to forms and procedures rather than being separate items.
	4. APM 306 Policy on Temporary Faculty and 306A were not modified as they are under negotiation in CBA.
1. New Business
	1. APM 357: Policy on Center for Enhancement of Teaching and Learning
		1. CETL policy developed to demonstrate the importance of Faculty Development, and that it should be funded and directed by faculty
		2. Will try to find models from other campuses
2. Examination of old policies:
	1. Old Executive orders – Will get Jan Partens approval to remove and place in separate EO section for APM 367, 370 and 393
	2. Reports – to be placed below policies in APM - 300’s – Report to Executive Committee will be sent to Executive Committee
		1. APM 321 – Discussion of Boyer model
		2. APM 358 – TRIAD Teaching Improvement Program
3. APM 237 – Policy on the Ordering of Accessible Instructional Materials: Will be sent to Janice Brown at Student Disability Services

Agenda for the meeting 11/6/14, Meeting in Thomas 117

1. Approval of the Agenda.
2. Approval of the Minutes of 10/2/2014
3. Communications and Announcements
	1. Results of CBA negotiations and likely ratification
		1. Impact on APM
4. New Business
5. Old Policy Review:
	1. APM 367 & APM 393 should be removed and archived as Executive orders (J. Parten)
	2. APM 370 discuss with M. Caldwell, but ok with HR (J. Parten)
6. APM 322 – faculty request to examine review of part time employees