MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#ML34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# March 3, 2016

Members Present: B. Tsukimura (Chair), A. Alexandrou, K. Forbes, J. Moore, J. Pitt, M. Rivera, Niko Kazanjian (student)

Members Excused: R. Sanchez (ex-officio)

Members Absent: M. Berber

Visitors: Diane Volpp

The meeting was called to order by Chair Tsukimura at 9:05 a.m.

1. Agenda - MSC to approve agenda of 3/3/16
2. Minutes - MSC to approve the Minutes of 2/18/16
3. Communications and Announcements
   1. APM 321 – waiting for first read on Senate Floor
   2. APM 324 actions – on Senate Agenda
4. New Business –
   1. Welcome to Niko Kazanjian, new student member
5. APM 311 – Policy on Teaching Associates – MSC to

Include of ‘comprehensive examinations’ into exceptions to culminating experiences. IV.3.b

1. Update on APM 309 & 309A (R. Sanchez) - postponed

Policy on Coaches, and Procedures on Hiring Assistant Coaches

Rudy will check with Athletic Office

1. APM 337: Faculty Workloads: Policies and Procedures –
   1. Discussion of types of data we need to collect
   2. Methods to collect: Qualtrix or
2. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) - postponed

Agenda for the meeting April 14, 2016, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 3/3/16
3. Communications and Announcements
   1. APM311 – passed Senate on March 28
   2. APM 321 – passed Senate on April 11
4. New Business
5. Review Workload survey
   1. APM 337: Faculty Workloads: Policies and Procedures –
      1. Type of data to be collected from Department Chairs
      2. Method to collect it
6. Update on APM 309 & 309A (R. Sanchez)

Policy on Coaches, and Procedures on Hiring Assistant Coaches –

1. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)