MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# February 23, 2017

Members Present: B. Tsukimura (Chair), M. Briggs, J. Moore, T. Nguyen, M. Rivera

Members Excused: A. Alexandrou, R. Sanchez (ex-officio)

Members Absent:

Visitors:

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

1. Agenda - MSC to approve agenda of 02/23/17
2. Minutes - MSC to approve the Minutes of 2/09/17
3. Communications and Announcements
   1. There will be a new Faculty Center designed within the new Student Center
   2. Exhibition for EO 9066 is on display in the library galleries. 75th Anniversary of EO 9066 effecting Japanese Amercians
4. New Business - none
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:

Digital Measures 2/23 time certain: 9:30 AM

1. Update on APM 309 & 309A – Documents were sent to S. Robertello and we will await his response to potential changes in the policies. Postponed
2. APM 357 – Update on modification progress – update from B. Barrett to be scheduled – postponed
3. APM 332 – Range Elevation for Temporary Faculty – Examination of redlined version of APM 332

Agenda for the meeting March 2, 2017, Meeting in HML 1222

1. Approval of the Agenda of 3/2/17
2. Approval of the Minutes of 2/23/17
3. Communications and Announcements
4. New Business
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
   1. Decide time for
6. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –
7. Update on APM 309 & 309A [Policy on Coaches] (R. Sanchez & B. Tsukimura)

Policy on Coaches, and Procedures on Hiring Assistant Coaches –

Scheduling meeting with Steve Robertello

1. APM 332 – Range Elevation for Temporary Faculty
   1. Review proposed modifications to the policy by Judith Scott