MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple, M/S TA 43

Fresno, California 93740-8027

Office of the Academic Senate

Ext. 8-2743

October 10, 2013

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

Members Absent: A. Radford (excused)

The meeting was called to order by Chair Tsukimura at 8:20 AM.

1. Agenda. MSC to approve the Agenda as distributed
2. Minutes. MSC to approve the Minutes of 9/26/13
3. Communications and Announcements
	1. Senate discussion of bullying and uncivil behavior suggested that the Personnel Committee might look at matter in policy
		1. APM 336 (University Policy on Faculty Rights and Responsibilities) subsection 5 (a-e) address collegiality
		2. Legal definitions of bullying Ed Code relate to K-12, rather than adults, which may fall under other definitions

* 1. APM 369 on Senate floor, may come back because a new Executive Order on discrimination will be coming down from the Chancellor’s Office (amending or altering G-25) will change
1. New Business
	1. APM 335 – Policy on Periodic Review of Academic Administrators (revised 2000)
	2. APM 125 – Policy on Department Chairs (revised 1995)
	3. APM 327 – Policy on Promotion (revised 2012)
2. APM 315 – Interim Revised Policy and Procedures for Fingerprinting and Conducting Background Checks
	1. Policy returned from Academic Senate with concerns from senators
	2. Discussion on questions raised by senators
		1. Will ask Mr. Robert Murphy to attend next meeting to address committee questions on policy
		2. Will requests data from OIE for number of minors attending Fresno State classes.

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Agenda.

1. Approval of the Agenda.
2. Approval of the Minutes of 10/10/2013.
3. Communications and Announcements.
4. New Business
5. APM 315 – Continued Discussion
	1. Mr. Murphy (HR) 8:30 time certain will attend for discussion
	2. Data relating to numbers of minors attending classes
		1. Requested breakdown: 14 younger, 15, 16,17
		2. Past two semesters
6. APM 321 – Review for relevancy
7. APM 354 – Review for consistency with current policies on teaching evaluations.