# 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

November 29, 2012

Members Present: M. Caldwell, A. Cowgill, A. Radford, M. Rawat (Chair),V. Hernandez, , N.P. Mahalik, Yoshiko Takahashi

Member Absent: Anthony Guzman II

Guest:

The meeting was called to order by Chair Rawat at 8:05 A.M. in Thomas #117.

1. Minutes. MSC to approve the Minutes of November 15, 2012.

2. Agenda. MSC to approve the Agenda.

3. Communications and Announcements

The last meeting of the semester will be Dec 6, 2012.

4. APM 360

The new APM 360, Policy on Sabbatical and Difference-In-Pay (DIP) leaves, was reviewed.

5. APM 306

The new APM 306a, Three-Year Temporary Faculty Evaluation Process, and APM 306 was reviewed.

Adjourned at 9:45.