#

# 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

January 31, 2013

Members Present: Allison Cowgill, M. Caldwell, 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 8:10 A.M.

1. Minutes. MSC to approve the Minutes of January 24, 2013.

2. Agenda. MSC to approve the Agenda.

3. Communications

 Dr. Lynnette Zelezny has contacted Dr. Ulrike Muller who agrees with the decision to disband the Faculty Development Committee. Once Dr. Rudy Sanchez, the Director of Center for the Scholarly Advancement of Learning and Teaching, approves of this decision, the Senate Executive Committee will be notified.

 APM 306A has been sent to all Chairs and Deans.

 An email was received from Kevin Ayotte, the Vice Chair of the Senate, inquiring whether the Personnel Committee had reviewed APM 315-Interim Revised Policy and Procedures for Fingerprinting and Conducting Background Checks. This policy was reviewed by the Personnel Committee and passed by the Senate and the President in 2011. In light of a new coded memorandum, HR2012-04, this policy has to be reviewed again.

 Next meeting will be held on February 14, 2013.

4. APM 306

APM 306 was completed. Barring any other changes, APM 306 will be forwarded to the Executive Committee of the Senate.

Adjourned at 10:00.