



March 10, 2017

CALIFORNIA
STATE **MEMORANDUM**
UNIVERSITY,
FRESNO

TO: Kevin Ayotte, Chair
Academic Senate

FROM: Brian Tsukimura, Chair
University Personnel Committee

A handwritten signature in blue ink, appearing to be "Brian Tsukimura", with a long horizontal line extending to the right.

RE: (APM 309) Policy on Faculty Consultation and Voting
(APM 309A) Policy on Department Chairs

At its meeting of March 9, 2017, the Personnel Committee modified APM 309 [Policy on Coaches] and APM 309A [Procedures on Hiring Assistant Coaches]

MSC – Amend APM 309 as follows:

‘Replace Open Personnel’ file with ‘Personnel Action File’ in the numerous places that it occurs. In addition, we clarified the term Athletics Administrator in Article II.7.a, and added ‘conference’ to the rules that must be followed in Article II.7.u.

MSC – Amend APM 309A as follows:

We updated the office name of ‘Office of Faculty Affairs’ in numerous places. The ‘HR Website for Athletic Corporation’ was also required for assistant coaches positions hired by the state.

MSC – to send APMs 309 and 309A as amended to Executive Committee for Senate approval.

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