MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple Ave., M/S TA 43

Fresno, CA 93740-8027

Office of the Academic Senate

Ext. 8-2743

April 16, 2015

Members Present: B. Tsukimura (Chair), A. Alexandrou, J. Pitt, A. Radford, F. Tehrani,

Members Excused: A. Cowgill, K. Forbes, P. Kingsford (Student rep), M. Caldwell (ex-officio),

Members Absent: Visitors:

The meeting was called to order by Chair Tsukimura at 9:05 a.m.

1. Agenda - MSC to approve agenda
2. Minutes - MSC to approve the Minutes of 3/12/15. Modified to reflect correct attendance
3. Communications and Announcements
	1. Julie Moore Elected from Library for 2015 – 2018
	2. Tony’s Resignation – Need to ID replacement for Fall Election
	3. Campus Equity Program notices will be sent out within the week to those faculty receiving them
	4. APM 306 – Policy on Temporary Faculty passed the Senate Consent calendar on 2/23/15
	5. APM 360 – Policy on Sabbatical and Difference in Pay Leaves passed the Senate Consent calendar on 2/23/15
	6. APM’s 367, 370, & 393 are still in their second reading on the Senate Floor
	7. APM 321 & 337 are still in their second reading on the Senate Floor
	8. APM 325 – Policy on Retention and Tenure – MSC Senate 4/12/15
	9. APM 324 – Policy on Probationary Plans – on second reading in Senate
4. New Business – Items back from Executive Committee
	1. APM 114: Policy on Faculty Consultation and Voting
		1. Request for language clarification on percentage of votes
	2. APM 125 – Policy on Department Chairs
		1. Request for language clarification on percentage of votes
	3. APM 324 – Policy on Probationary Plans – Request by Exec. Comm to exchange “model” and replace with “sample”, and to develop language that allows for resolution of disputes in language at levels beneath the Provost.
5. APM 304 – Policy on Terminal Degrees
	1. Discussion of Library exemption - Withdrawn
6. APM 337 – Faculty Workloads: Policies and Procedures
	1. Questions brought from Senate Floor (S. Fulop)
	2. Postponed until Fall to invite Dr. Fulop to committee
7. APM 114: Policy on Faculty Consultation and Voting
	1. Added: “Temporary faculty unit employees are eligible and may participate in accordance with their timebase during the semester when the nomination takes place, as follows:
	2. Those with 15 WTUs are entitled to a full vote.
	3. Those with less than 15 WTUs are entitled to a partial vote directly proportional to their number of WTUs.”
8. APM 125 – Policy on Department Chairs
	1. Added: “Temporary faculty unit employees are eligible and may participate in accordance with their timebase during the semester when the nomination takes place, as follows:
	2. Those with 15 WTUs are entitled to a full vote.
	3. Those with less than 15 WTUs are entitled to a partial vote directly proportional to their number of WTUs.”
9. Committee End of Year Event?

Check for Tuesday, April 21?

Agenda for the meeting 4/30/15, Meeting in Thomas 117

1. Approval of the Agenda.
2. Approval of the Minutes of 4/16/15
3. Communications and Announcements
	1. APM 114 – Policy on Faculty Consultation and Voting – MSC in Exec Comm and sent to Senate floor
	2. APM 125 – Policy on Department Chairs - MSC in Exec Comm and sent to Senate floor
4. New Business
5. Election of Chair
6. APM 324 – Policy on Probationary Plans – review language
7. Committee End of Year Event?