MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#ML34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# September 24, 2015

Members Present: B. Tsukimura (Chair), A. Alexandrou, K. Forbes, J. Moore, J. Pitt, R. Sanchez (ex-officio)

Members Excused:

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 9/17/15
3. Communications and Announcements
   1. APM 114: Policy on Faculty Consultation and Voting being discussed on the Senate Floor in regards to lecturers participation in the nomination of department chair.
4. New Business –
   1. APM 311 – Policy on Teaching Associates was sent from Executive Committee for immediate actions
   2. MSC to place as Item 5 on agenda.
5. APM 311 – Policy on Teaching Associates
   * 1. Discussion and amending policy
6. APM 337: Faculty Workloads: Policies and Procedures - postponed

Agenda for the meeting September 17, 2015, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 4/30/15
3. Communications and Announcements
4. New Business
5. APM 311 – Policy on Teaching Associates
6. APM 337: Faculty Workloads: Policies and Procedures