MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# March 2, 2017

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs, J. Moore, T. Nguyen, M. Rivera, R. Sanchez (ex-officio)

Members Excused:

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:04 a.m.**

1. Agenda - MSC to approve agenda of 03/02/17
2. Minutes - MSC to approve the Minutes of 2/23/17

To appropriately indicate attendance

1. Communications and Announcements
   1. John Carr and Forgacs Tomas will be members of the Work Task Force
   2. Juan Arambula sponsored a bill to offer a doctorate in Ag at Fresno State
   3. A bill in the house plans to freeze tuitionin the CSU
   4. Tsukimura attended the EEOD training on Tuesday, February 28.
2. New Business - none
3. Digital RTP Update: Discussion of review of potential Digital RTP vendors:

Try to set up meeting with Onbase

1. Update on APM 309 & 309A – Documents were sent to S. Robertello and we will await his response to potential changes in the policies.

Postponed

1. APM 357 – Update on modification progress – update from B. Barrett to be scheduled – postponed
2. APM 332 – Range Elevation for Temporary Faculty – Examination of redlined version of APM 332 – reviewed for compliance with CBA.

Agenda for the meeting March 2, 2017, Meeting in HML 1222

1. Approval of the Agenda of 3/2/17
2. Approval of the Minutes of 2/23/17
3. Communications and Announcements
4. New Business
   1. APM 206 – INTERIM POLICIES AND PROCEDURES ON TECHNOLOGY-MEDIATED COURSES AND PROGRAMS
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
   1. Decide time for Onbase – Rudy
6. APM 332 – Range Elevation for Temporary Faculty
   1. Review proposed modifications to the policy by Judith Scott
7. Update on APM 309 & 309A [Policy on Coaches] (R. Sanchez & B. Tsukimura)

Policy on Coaches, and Procedures on Hiring Assistant Coaches –

Review Changes

1. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –