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

# April 27, 2017

Members Present: B. Tsukimura (Chair), M. Briggs, J. Moore, T. Nguyen, M. Rivera

Members Excused: A. Alexandrou, R. Sanchez (ex-officio)

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:07 a.m.**

1. Agenda - MSC to approve agenda of 03/23/17
2. Minutes - MSC to approve the Minutes of 3/09/17
3. Election of Committee Chair
4. Communications and Announcements
   1. IDEA task Force concluded discussions, and decided to send to Academic Senate. Appears the are comfortable with “clunkiness” of IDEA forms, and will ask Senate if change is necessary.
   2. Workload Task Force has been convened, though meetings have not yet been scheduled
   3. Provost announced search for Dean of Library
   4. Senate agenda contains APM 114 & 125
5. New Business -

A.

1. Digital RTP Update: Discussion of review of potential Digital RTP vendors:

Try to set up meeting with Onbase

1. APM 332 – Range Elevation for Temporary Faculty – Examination of redlined version of APM 332 –
   1. MSC – reject combination of instructional and non-instructional lecturers
   2. MSC – maintain separation of progress requirements for levels A to B, and to higher levels
   3. Request rewrite with changes to allow for more meaningful discussion.
2. APM 357 – Update on modification progress – update from B. Barrett to be scheduled – postponed
3. APM 322 – Policy on the Assessment of Teaching Effectiveness (from AP&P, J. Mullooly; originally from Dr. Fu) – Request for modifications in review process of III.B (student ratings of instruction) – began discussion of request.

Agenda for the meeting April 27, 2017, Meeting in HML 1222

1. Approval of the Agenda of 4/27/17
2. Approval of the Minutes of 3/23/17
3. Communications and Announcements
   1. APM 309 and APM 309A were passed by Academic Senate by consensus, and sent to President Castro for approval
4. New Business
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 additional modifications for librarians from J. Moore
7. APM 357 [Policy on Center for Enhancement of Teaching and Learning] – discussion with B. Barrett.
8. APM 322 – Policy on the Assessment of Teaching Effectiveness (from AP&P, J. Mullooly; originally from Dr. Fu) – Request for modifications in review process of III.B (student ratings of instruction)