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

# November 10, 2016

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

Members Excused: A. Alexandrou

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:09 a.m.**

1. Agenda - MSC to approve agenda of 11/10/16
2. Minutes - MSC to approve the Minutes of 10/27/16 with modification
3. Communications and Announcements
	1.
4. New Business –
	1. Adaptation of ‘Chair Voting’ on APM 114 & APM 125 relative to arbitration settlement Grievance No. CSUR03-2013-417/CFA 2013-229
		1. MSC APM 114: Grievance paragraphs 4a & 4b added as 7c & 7d, respectively and paragraph 5 as 7e, replacing 7c.
		2. MSC APM 125: Grievance paragraphs 4a & 4b added as C.1.c and C.1.d; and paragraph 5 replaces C.1.c as C.1.e
		3. Paragraph 4 states that this is to “minimally include” above items.
5. Digital RTP – Review and Discussion

We requested Spring meetings with:

DigitalMeasures

Interfolio

Faculty 180(Data180)

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
2. APM 357 – Update on modification progress – update from B. Barrett to be scheduled - postponed

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

1. Approval of the Agenda of 2/02/17
2. Approval of the Minutes of 11/10/16
3. Communications and Announcements
	1. Volunteer for Workload Committee
4. New Business
	1. APM 332 – Range Elevation for Temporary Faculty
		1. Review proposed modifications to the policy by Judith Scott
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
	1. Interfolio Demo 2/16 from 9-10:30
	2. Digital Measures 2/23 time TBD
6. APM 357 – Update on modification progress – update from B. Barrett to be scheduled
7. Update on APM 309 & 309A (R. Sanchez & B. Tsukimura)

Policy on Coaches, and Procedures on Hiring Assistant Coaches –

Scheduling meeting with Steve Robertello