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

# October 11, 2018

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

Members Excused: A. Alexandrou

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

1. Agenda - MSC to approve agenda of 10/11/18
2. Minutes - MSC to approve the Minutes of 9/27/18
3. Communications and Announcements
	1. No meeting 10/4 for lack of quorum
	2. B. Tsukimura Chair of Provost Search Committee
	3. APM 324a up on the web
	4. APM 320 – Policy on Administrative Appointments on Senate floor
4. New Business -
	1. Faculty Workload Task Force Report
		1. Implications on Personnel – pages 4 onward
	2. Questions options for faculty interview process
5. APM 332 – Range Elevation for Temporary Faculty – POSTPONED

final discussion before completing vote to send to Executive Comm.

1. Social Media Policy – postponed

Awaiting discussion with Executive Committee

1. APM 325 – Policy on Retention and Tenure & APM 327 – Policy on Promotion
	1. MSC to modify APM 325: IV.F.1 – College level committee composition divided amongst Tenure and Retention to Associate Professor and to Professor
2. Faculty Workload Task Force Report – postponed
	1. Implications on Personnel – pages 4 onward
3. Questions options for faculty interview process – postponed

Agenda for the meeting October 18, 2018 in HML 1222

1. Approval of the Agenda of 10/18/18
2. Approval of the Minutes of 9/27/18

1. Communications and Announcements
	1. Meet with Marsha Baum
2. New Business
3. APM 332 – Range Elevation for Temporary Faculty -
	1. Review additional modifications for librarians from J. Moore
		1. Most deletions presented by J. Scott have been reinserted
4. Social Media Best Practices –
	1. Discussion related to Executive Committee comments on Freedom of Speech
	2. Best Practices
5. APM 327 – Policy on Promotion
	1. APM 327: V.E.1 – “Only full-time tenured faculty at the rank of Professor may serve on the College/School peer Review Committee. [relating to College level]
		* 1. For faculty candidates for tenure and promotion to Associate Professor Only full-time tenured faculty at the rank of Associate Professor or Professor may serve on the college/school peer review committee.
			2. For faculty candidates for tenure and/or promotion to Professor only full-time tenured faculty at the rank of Professor may serve on the college/school peer review committee.
6. Faculty Workload Task Force Report –
	1. Implications on Personnel – pages 4 onward
7. Questions options for faculty interview process – postponed