#

# MINUTES OF THE PERSONNEL COMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5241 N. Maple, M/S TA 43

# Fresno, California 93740-8027

# Office of the Academic Senate

# Ext. 8-2743

February 21, 2013

Members Present: Allison Cowgill, M. Caldwell, A. Radford, M. Rawat (Chair), N.P. Mahalik; Yoshiko Takahashi, V. Hernandez

Member Absent: Anthony Guzman II,

Guest: ,

The meeting was called to order by Chair Rawat at 8:05 A.M.

1. Minutes. MSC to approve the Minutes of February 14, 2013.

2. Agenda. MSC to approve the Agenda.

3. Communications

 a. APM 361

The Personnel Committee previously reviewed part C of APM 361 and converted it into a new policy APM360. Previously, we had recommended deleting parts A, Leaves of absence with pay and B, Leaves of absence without pay, thus deleting policy APM 361. As these parts of APM 360 are still relevant, a discussion regarding review of these parts of the policy ensued.

Motion to amend agenda to add APM 361 before item 4.

4. APM 361

APM 361 was reviewed.

5. APM 308

 Review postponed.

6. APM 357

 Review postponed.

7. APM 328

Review postponed.

Adjourned at 10:00.