#

# 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

April 11, 2013

Members Present: Allison Cowgill, M. Caldwell, V. Rondero-Hernandez, A. Radford, M. Rawat (Chair), Yoshiko Takahashi

Member Absent: Anthony Guzman II, N. P. Mahalik

Guest:

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

1. Minutes. MSC to approve the Minutes of March 21, 2013.

2. Agenda. MSC to approve the Agenda.

3. Communications

 a. An email was received from Dr. Joe Parks regarding the time frame for review of files by the University Board on Retention, Tenure, and Promotion.

b. The Executive Committee is reviewing interim policies APM 301, 304, 325, and 332.

4. Policy on evaluation of non-tenure track faculty specific to our Psychological Services Unit

This policy was reviewed. A memo will be sent to the Senate Chair, Dr. Lynn Williams, with recommendations of changes.

5. APM 328

APM 328 was reviewed.

Adjourned at 9:30.