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# 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 25, 2013

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

Member Absent: Anthony Guzman II

Guest:

The meeting was called to order by Chair Rawat at 8:00 A.M.

1. Minutes. MSC to approve the Minutes of April 11, 2013.

2. Agenda. MSC to approve the Agenda.

3. Communications

A copy of the status of policies reviewed this year was provided to the Committee by the Chair, M. Rawat. This document will be updated after the last meeting of the Senate and submitted as part of the annual report.

4. APM 301

APM 301 has been reviewed by the Senate and returned to the Personnel Committee. APM 301 as reviewed again and amended.

5. APM 328

The review of APM 328 was completed.

Adjourned at 9:00.