# 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

November 15, 2012

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

Member Absent: Yoshiko Takahashi, Anthony Guzman II

Guest: Ted Wendt

The meeting was called to order by Chair Rawat at 8:05 A.M. in Thomas #117.

1. Minutes. MSC to approve the Minutes of November 8, 2012.

2. Agenda. MSC to approve the Agenda.

3. Communications and Announcements

4. APM 360

The new APM 360, Policy on Sabbatical and Difference-In-Pay (DIP) leaves, was reviewed.

5. APM 306

Postponed discussion.

Adjourned at 9:45.