MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

February 18, 2014

Members Present: B. Tsukimura (Chair), A. Alexandrou A. Cowgill, A. Radford V. Rondero Hernandez, M. Caldwell (ex-officio)

Members Excused: Y. Takahashi

Members Absent: B. Murshed

The meeting was called to order by Chair Tsukimura at 2:10 PM in the Thomas Administration Building, Room 117.

1. Approval of the Agenda.

MSC to approve the agenda.

1. Approval of the Minutes of 2/11/14.

MSC to approve the minutes of 2/11/14.

1. Communications and Announcements
   1. Dr. Tsukimura announced that candidates for the Provost & VP for Academic Affairs Finalists are going to hold faculty forums.
   2. Dr. Tsukimura announced that Dr. Irwin a candidate for the Provost & VP for Academic Affairs position withdrew her application.
2. New Business
   1. RTP Process Discussion
3. The committee discussed addition of materials after the deadline. Specifically discussed alignment of the corresponding articles of APM 325 Policy on Retention and Tenure, and APM 327 Policy on Promotion with CBA article 15.12b.

The meeting was adjourned at 4:30 PM.

Agenda for the next meeting 2/18/14, Meeting in Science I 106

1. Approval of the Agenda.
2. Approval of the Minutes of 2/11/2014.
3. Communications and Announcements.
   1. Terms ending for A. Radford, V. Rondero Hernandez, Y. Takahashi
   2. Last candidate is on campus Thursday and Friday, March 6-7
4. New Businesses
5. APM 325 – Section IV. A. 11 – Discussion of clarification