




November 21, 2016

CALIFORNIA  
STATE  
UNIVERSITY,  
FRESNO

**MEMORANDUM**

**TO:** Kevin Ayotte, Chair  
Academic Senate

**FROM:** Brian Tsukimura, Chair  
University Personnel Committee 

**RE:** (APM 114) Policy on Faculty Consultation and Voting  
(APM 125) Policy on Department Chairs

At its meeting of November 10, 2016, the Personnel Committee modified APM 114 [Policy on Faculty Consultation and Voting] and APM 125 [Policy on Department Chairs] to reflect the Settlement Agreement and General Release (Grievance No. CSU R03-2013-417/CFA 2013-229, which is a compromise of the rights of lecturers to participate in nomination of the department chairs (or program coordinators).

MSC – Amend APM 114 as follows:

Paragraph 7.c, 7.d and 7.e were added from the Settlement Paragraphs 4.a, 4.b and 5. The Original paragraph 7.c was deleted as it conflicted with the settlement.

MSC – Amend APM 114 as follows:

Paragraph C.1.c, C.1.d and C.1.e were added from the Settlement Paragraphs 4.a, 4.b and 5. The Original paragraph C.1.c was deleted as it conflicted with the settlement.

MSC – to send APMs 114 and 125 as amended to Executive Committee for Senate approval.

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