

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

October 29, 2009

Members Present: B. Tsukimura (Chair), M. Darling D. Harris,
P. Popma, J. Redd-Williams H. Shen.

Members Absent: J. Olson-Buchanan (excused).

The meeting was called to order by Chair B. Tsukimura at 9:15 a.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 10/22/2009 as amended:
 6. Omit: (Policy on Probationary Plans and Faculty Mentoring)
Edit: The “plan” was discussed.
2. Agenda. MSC to approve the Agenda as amended to show:
Add: 4. Revisit (APM 325) Policy on Retention & Tenure.
5. (APM 324A) Sample Probationary Plan.
3. Communications and Announcements.
 - a. Request to meet with Dr. M. Botwin to discuss the revision of (APM 322) Policy on the Assessment of Teaching Effectiveness will be on Thursday, November 19, 2009 at 9:00 a.m.
 - b. CSU has given CFA notice that there is a possibility of layoffs for Fall 2010.
 - c. Revisit sabbatical policy to include updated information about application forms.
4. (APM 325) Policy on Retention and Tenure – Revisit.
Discussion of how to implement the proposed revision of APM 325.
5. (APM 324A) Sample Probationary Plan.
Discussed.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, November 5, 2009 @ 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 10/29/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 324A) Sample Probationary Plan.
5. (APM 361) Policy on Faculty Leaves of Absence.