

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8027

Office of the Academic Senate
Ext. 8-2743

February 9, 2012

Members Present: P. Popma (Chair), N.P. Mahalik, M. Rawat, V. Hernandez, A. Radford, Y. Takahashi

Member Absent: T. Wendt

Visitor:

The meeting was called to order by Chair Popma at _9:05_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 2/2/12.
2. Agenda. MSC to approve the Agenda as distributed:
3. Communications and Announcements.

At the Feb. 13, 2012 Academic Senate meeting, the Personnel Committee will ask that APM 306 (Policy on Fulltime Temporary Faculty) be withdrawn from Senate deliberation. This is so that the Committee can rework APM 306 as a Policy on Temporary Faculty, incorporating APM 307, APM 302 and APM 306 into one policy.

4. APM 361 (Policy on Faculty Leaves of Absence), Section III Allocation of Sabbatical Leaves.

Discussed and made suggestions for rewording Section III. Chair Popma forwarded suggestions to T. Wendt to incorporate into APM 361.

5. APM 399 (Policy on Emerita and Emeritus Status), Section I Eligibility.

Discussed and made several changes to wording throughout the Policy. Chair Popma forwarded suggestions to T. Wendt to incorporate in APM 399.

6. APM 302 (Policy & Procedures for the Appointment of Full-time Temporary Faculty including Emergency Appointments), APM 306 (Policy on Full-time Temporary Faculty), APM 307 (Policy on Part-time Temporary Faculty).

Discussion postponed.

7. APM 301 (Policy and Procedures for the Appointment of Tenure Track Faculty including the Award of Service Credit).

Discussion postponed.

Adjourned 10:35 a.m.

Agenda for February 16, 2012.

1. Approval of Minutes of Feb. 9, 2012.
2. Approval of Agenda.
3. Communications and Announcements.
4. APM 361 (Policy on Faculty Leaves of Absence), Section III Allocation of Sabbatical Leaves.
5. APM 399 (Policy on Emerita and Emeritus Status), Section I Eligibility.
6. APM 302 (Policy & Procedures for the Appointment of Full-time Temporary Faculty including Emergency Appointments), AAPM306 (Policy on Full-time Temporary Faculty), APM 307 (Policy on Part-time Temporary Faculty).
7. APM 301 (Policy and Procedures for the Appointment of Tenure Track Faculty including the Award of Service Credit).