

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 16, 2012

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

Member Absent: Y. Takahashi

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 2/9/12.
2. Agenda. MSC to approve the Agenda amended to show:
3. Communications and Announcements.

APM 306 (Policy on Full-time Temporary Faculty) was withdrawn from the Senate floor and sent back to the Personnel Committee for further review. This was at the request of the Personnel Committee.

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

Discussed changes to Section III. T. Wendt to revise and send changes to the Committee.

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

Discussed changes to Section I; agreed upon changes, and Chair will forward policy to Senate Executive Committee.

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).

Received extensive revision of APM 306 which incorporated APM 307 and APM 302. Committee members to read in order to review at next meeting. Committee agreed to invite Diane Volpp to next meeting. When APM 306 is

forwarded to the Senate Executive Committee, it will be accompanied by a request to delete APM 307 and APM 302.

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

Discussion postponed.

Adjourned 10:20 a.m.

Agenda for February 23, 2012.

1. Approval of Minutes of Feb. 23, 2012.
2. Approval of Agenda.
3. 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).
4. APM 399 (Policy on Emerita and Emeritus Status), Section I Eligibility.
5. APM 361 (Policy on Faculty Leaves of Absence), Section III Allocation of Sabbatical Leaves.
6. APM 301 (Policy and Procedures for the Appointment of Tenure Track Faculty including the Award of Service Credit).