

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 23, 2012

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

Member Absent: M. Rawat

Visitor: Diane Volpp

The meeting was called to order by Chair Popma at _9:03_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 2/16/12.
2. Agenda. MSC to approve the Agenda amended to show:
3. Communications and Announcements.

None.

4. 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).

Reviewed changes to APM 306; the changes incorporate appropriate sections from APM 307 and APM 302.

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

Chair Popma forwarded the Committee recommendations to the Senate Executive Committee.

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

Final review of this policy at the March 1, 2012 meeting

Adjourned 10:35 a.m.

Agenda for March 1, 2012.

1. Approval of Minutes of Feb. 23, 2012.
2. Approval of Agenda.
3. APM 361 (Policy on Faculty Leaves of Absence), Section III Allocation of Sabbatical Leaves.)
4. 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).
5. APM 301 (Policy and Procedures for the Appointment of Tenure Track Faculty including the Award of Service Credit).
6. APM 304 (Policy on Terminal Degrees).