

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

March 29, 2012

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

Member Absent:

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 3/15/12 as follows:  
#5.a Change policy number from APM 327 to APM 325.
2. Agenda. MSC to approve the Agenda to show:  
#4. Change policy number from APM 327 to APM 325.
3. Communications and Announcements.

The Search Committee for T. Wendt's replacement has met, and elected T. Wendt as Chair.

APM 327 (Policy on Promotion): one minor correction, Academic Personnel Services has been changed to Office of Faculty Affairs. Revised version of APM 327 dated 3/28/12, with this correction will be forwarded to the Senate Office.

Committee member M. Rawat, recipient of the Provost's 2010-2011 "Research, Scholarship or Creative Activities" award will be speaking on April 11 at Noon in HML 2206.

Appointed two members to the Professional Development Subcommittee.

4. APM 325 (Policy on Retention and Tenure) – OPF to PAF.

OPF (Open Personnel File) changed to PAF (Personnel Action File) and RTP File changed to WPAF (Working Personnel Action File) throughout the policy. Redline and clear versions will be forwarded to the Executive Committee.

5. APM 324a (Generic Probationary Plan).

Discussed the current generic probationary plan. Will defer further discussion to the 2012/2013 Personnel Committee.

6. Discuss online WPAF.

Discussion postponed.

Meeting adjourned 10:50 am.

Agenda for April 12, 2012.

1. Approval of Minutes of Mar. 29, 2012.
2. Approval of Agenda.
3. Communications and Announcements.
4. Faculty Development Subcommittee.
5. Election of Committee chair.
6. Discuss online WPAF.