

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

April 12, 2012

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

Member Absent: N.P. Mahalik, A. Radford

Visitor:

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

1. Minutes. MSC to approve the Minutes of 3/29/12

2. Agenda. MSC to approve the Agenda to show:

Insert new item #4 – Faculty Development Subcommittee  
Renummer items #4 and #5 to be items #5 and #6.

3. Communications and Announcements.

APM 327 (Policy on Promotion) still has not been discussed on the Senate floor.

The Personnel Committee will not meet April 19. It will meet April 26. It will not meet May 3. Instead the Committee will celebrate T. Wendt's retirement May 3 at an off campus location.

4. Faculty Development Subcommittee.

Appointed a faculty member to represent Arts and Humanities to this Subcommittee.

Discussed status of the Subcommittee. Chair Popma will email Ulrike Muller, Subcommittee Chair, asking for an update on the activities of the Subcommittee, including revision of APM 357 (Policy on CETL).

5. Election of Committee chair.

Discussed the possibilities of who will chair Committee in 2012/2013.

6. Discuss online WPAF.

Discussion postponed.

Meeting adjourned 10:15 am.

Agenda for April 26, 2012.

1. Approval of Minutes of April 12, 2012.
2. Approval of Agenda.
3. Communications and Announcements.
4. Election of Committee chair.
5. Update on the status of various policies.
6. APM 361 (Policy on Leaves of Absences-Allocation of Sabbaticals) amendment.
7. Discuss online WPAF.