

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
Ext. 8-2743

September 15, 2011

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

Member Absent: V. Hernandez

Visitor:

The meeting was called to order by Chair Popma at _9:00_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 9/1/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

In order to take full advantage of BizFlow, all Committee members need to set up Gmail accounts. There is another BizFlow training scheduled for Oct. 5, 2011 and Chair Popma will attend.

T. Wendt announced that the University has a priority to review policies and align them with current practice. The Committee will review APM 361 (Policy on Faculty Leaves of Absences) in order to align it with practice.

4. Review APM 323 (Policy on Faculty Personnel Files).

Reviewed all sections except section C.

5. Review of APM 306 (Policy on Full-time Temporary Faculty) and APM 307 (Policy on Part-time Temporary Faculty).

Review postponed.

6. APM 327 (Policy on Promotion) – additional criteria for promotion to full professor.

Review postponed

Adjourned 10:35a.m.

Agenda for September 22, 2011.

1. Approval of Minutes of September 15, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. Review APM 323 (Policy on Faculty Personnel Files).
5. Review of APM 306 (Policy on Full-time Temporary Faculty) and APM 307 (Policy on Part-time Temporary Faculty).
6. APM 327 (Policy on Promotion) – additional criteria for promotion to full professor.