

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Fresno, California 93740-8027

Office of the Academic Senate  
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September 22, 2011

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

Member Absent: A. Radford

Visitor:

The meeting was called to order by Chair Popma at \_9:02\_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 9/15/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Based on a recommendation of the Red Balloon Task on Faculty Workload, the Committee will add a review of APM 337 (Policy on Faculty Workload) to its of policies to review.

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

Finished review of the policy. T. Wendt to send copy of final draft to the Committee. P. Popma to write cover memo. Once these two documents have been reviewed, the policy will be forwarded to the Senate Executive Committee.

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 29, 2011.

1. Approval of Minutes of September 22, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. Review APM 306 (Policy on Full-time Temporary Faculty).
5. Review APM 307 (Policy on Part-time Temporary Faculty).
6. Review APM 332 (Policy on Range Elevation for Temporary Faculty).
7. Review APM 327 (Policy on Promotion) – additional criteria for promotion to full professor.