

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

September 29, 2011

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

Member Absent: M. Rawat

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 9/22/11.
2. Agenda. MSC to approve the Agenda as amended to show:  
Renumbered agenda to show items 1 to 7.  
Added titles of policies, instead of solely referring to them by  
policy number.
3. Communications and Announcements.

Chair Popma will send final version of APM 323 (Policy on Faculty Personnel Files) to Senate Chair.

Academic Personnel Services has received many of the departmental policies on assessment of teaching effectiveness.

Chair Popma will email the Senate Chair regarding Senate agenda item on APM/MAPP, which is on its Oct. 3 meeting agenda.

4. Review APM 306 (Policy on Full-time Temporary Faculty).

Finished review of policy. At the Oct. 6, 2011 meeting, the Committee will review final draft.

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

This policy needs major revision. Did a general review and decided to combine a number of sections, and renumbered sections. T. Wendt to attempt to rework by next meeting.

6. APM 332 (Policy on Range Elevation for Temporary Faculty).

Review postponed

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

Review postponed. Chair Popma to distribute background documents at next meeting.

Adjourned 10:45a.m.

Agenda for October 6, 2011.

1. Approval of Minutes of Sept. 29, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. Final 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.