

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

October 6, 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 _9:03_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 9/29/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

APM 323 (Policy on Faculty Personnel Files) has been sent to the Senate Executive Committee.

As a consent item, the Senate agreed to the changes requested by the Office of the Vice President for Administration in the APM and MAPP. The Personnel Committee will look at this at a later date and may propose some other changes, since not all policies were looked at.

T. Wendt advised a faculty member who had an issue with APM 325 (Policy on Retention and Tenure) that he put his objections and suggestions in writing to the Senate Executive Committee.

Chair Popma distributed memo from the Senate Executive Committee titled "Documents Which Define Faculty Workload and Research Writing Responsibility". The Personnel Committee will discuss at a later date.

Chair Popma distributed background memos related to criteria for promotion to full professor. This item is on the Committee's agenda for discussion at a future meeting.

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

Finished review. T. Wendt to make final changes and send to Committee.

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

Review Postponed.

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

Started review. Reviewed through section 111.A.6.

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

Review postponed.

Adjourned 10:55a.m.

Agenda for October 13, 2011.

1. Approval of Minutes of Oct. 5, 2011.

2. Approval of Agenda.

3. Communications and Announcements.

4. Review of APM 332 (Policy on Range Elevation of Temporary Faculty).

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

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