

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple, M/S TA 43  
Fresno, California 93740-8027

Office of the Academic Senate  
Ext. 8-2743

October 13, 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 \_9:04\_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 10/06/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Discussed Senate Executive Committee suggestions/questions regarding APM 323 (Policy on Faculty Personnel Files).

Chair Popma will send APM 306 (Policy on Full-time Temporary Faculty) to Senate Chair, M. Caldwell.

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

Finished initial review of the policy. T. Wendt to make changes and send to Committee.

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

Decided to postpone review of this policy until after T. Wendt attends state-wide meeting of AVPs. The policy needs a major rewrite. We will look for other CSU campus policies on appointment of part-time lecturers, e.g. Sacramento State.

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

Discussed the issue of additional criteria for promotion to full professor and how we wanted to proceed.

Adjourned 10:45 am.

Agenda for Oct. 20, 2011.

1. Approval of Minutes of Oct. 13, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. Review of APM 332 (Policy on Range Elevation of Temporary Faculty).
5. Review APM 327 (Policy on Promotion) – additional criteria for promotion to full professor.
6. Review of APM 307 (Policy on Part-time Temporary Faculty).