

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 20, 2011

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

Member Absent: M. Rawat

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 10/13/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Chair Popma to attend the Senate Executive Committee on Oct. 24, 2011 to discuss APM 323 (Policy on Faculty Personnel Files).

The meetings for Nov. 3, 2011, and Nov. 10, 2011, are canceled.

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

Reviewed and made a few minor corrections. Decided to table further review of this policy until after T. Wendt consults with other CSU AVPs.

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

Committee members reviewed criteria for promotion to full found on other CSU campus websites. San Jose State criteria was deemed the most appropriate. T. Wendt will develop language for Committee review at the next meeting. All members are to bring copies of APM 327 (Policy on Promotion).

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

On hold until further consultation with other CSU AVPs.

Adjourned 10:40 am.

Agenda for Oct. 27, 2011.

1. Approval of Minutes of Oct. 20, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. Review APM 327 (Policy on Promotion) – additional criteria for promotion to full professor.