

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Avenue, MS#ML34
Fresno, CA 93740-8014

Office of the Academic Senate
Ext. 8-2743

October 1, 2015

Members Present: B. Tsukimura (Chair), K. Forbes, J. Moore, J. Pitt, R.

Members Excused: A. Alexandrou, Sanchez (ex-officio)

Members Absent:

Visitors: D. Volpp

The meeting was called to order by Chair Tsukimura at 9:05 a.m.

1. Agenda - MSC to approve agenda (with correction of date to 10/1/15)
2. Minutes - MSC to approve the Minutes of 9/24/15
3. Communications and Announcements
 - A. APM 114: 'Policy on Faculty Consultation and Voting' being discussed on the Senate Floor in regards to lecturers participation in the nomination of department chair.
4. New Business –
5. APM 311 – Policy on Teaching Associates
 - A. MSC to forward with revisions to Exec. Comm.
6. APM 337: Faculty Workloads: Policies and Procedures - postponed

Agenda for the meeting October 15, 2015, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 10/01/15
3. Communications and Announcements
4. New Business
5. APM 320 – Policy on Administrative Appointments
 - A. Discussion of faculty and staff representation
6. APM 337: Faculty Workloads: Policies and Procedures