

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

November 1, 2012

Members Present: A. Cowgill, V. Hernandez, N.P. Mahalik, M. Rawat (Chair),
Yoshiko Takahashi, Anthony Guzman II

Member Absent: M. Caldwell, A. Radford

The meeting was called to order by Chair Rawat at 8:05 A.M. in Thomas #117.

1. Minutes. MSC to approve the Minutes of October 18, 2012.

2. Agenda. MSC to approve the Agenda.

3. Communications and Announcements

None

4. APM 361

As recommended by Ted Wendt, the Personnel Committee decided to eliminate APM 361 "Policy on Faculty Leaves of Absence" will be eliminated since Part B of the policy on leaves of absence without pay paraphrases the Collective Bargaining Agreement (CBA). A new policy APM 360 on leaves of absence with pay, covering sabbaticals and difference in pay, will be written to reflect the new CBA.

5. APM 306

Postponed discussion until all articles in the new CBA pertaining to temporary instructors are reviewed by committee members.

Adjourned at 9:00a.m.