

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

March 9, 2017

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs, J. Moore, T. Nguyen, M. Rivera, R. Sanchez (ex-officio)

Members Excused:

Members Absent:

Visitors:

The meeting was called to order by Chair Tsukimura at 9:07 a.m.

1. Agenda - MSC to approve agenda of 03/09/17
2. Minutes - MSC to approve the Minutes of 3/02/17
To adjust dates to correct Thursday
3. Communications and Announcements
 - A. Senate is discussing GE modifications
 - B. IDEA Task Force: received ~400 responses to questionnaire
 - C. Library staff met with Provost to discuss Dean of Library search
 - D. Senate agenda contains APM 114 & 125
4. New Business -
 - A. APM 206 - Interim Policies and Procedures on Technology-mediated Courses and Programs – sent from AP&P (J. Mullooly). Discussion noted that work is work. And no further action was needed to describe “work”. To notify AP&P and Dr. Fu (who originally sent the policy to AP&P)
 - B. APM 322 – Policy on the Assessment of Teaching Effectiveness (from AP&P, J. Mullooly; originally from Dr. Fu) – request for modifications in review process of III.B (student ratings of instruction)
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
Try to set up meeting with Onbase

6. Update on APM 309 & 309A – Policy on Coaches
 - A. MSC to accept modifications to policy
 - B. MSC to send to Executive Committee
7. APM 357 – Update on modification progress – update from B. Barrett to be scheduled – postponed
8. APM 332 – Range Elevation for Temporary Faculty – Examination of redlined version of APM 332 – MSC – postponed until next meeting to allow J. Moore to finish edits to include librarians.

Agenda for the meeting March 23, 2017, Meeting in HML 1222

1. Approval of the Agenda of 3/23/17
2. Approval of the Minutes of 3/9/17
3. Communications and Announcements
4. New Business
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
 - A. Decide time for Onbase – Rudy
6. APM 332 – Range Elevation for Temporary Faculty
 - A. Review proposed modifications to the policy by Judith Scott
 - B. Review additional modifications for librarians from J. Moore
7. APM 357 [Policy on Center for Enhancement of Teaching and Learning] – discussion with B. Barrett.
8. APM 322 – Policy on the Assessment of Teaching Effectiveness (from AP&P, J. Mullooly; originally from Dr. Fu) – Request for modifications in review process of III.B (student ratings of instruction)

Personnel Committee Meeting

March 23, 2017

Page 3