

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

April 26, 2012

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

Member Absent:

Visitor:

The meeting was called to order by Chair Popma at _9:04_a.m. in Thomas #117.

1. Minutes. MSC to approve the Minutes of 4/12/12.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

This is the last Committee meeting for 2011-2012. Most members will get together on May 3 at an off-campus location to celebrate T. Wendt's retirement.

Allison Cowgill was elected to the Personnel Committee for 2012-2013. She replaces P. Popma as the representative from the Library.

Three candidates for the position of AVP for Faculty Affairs will be interviewed May 7-9, 2012.

4. Election of Committee chair.

Mamta Rawat was elected chair for 2012-2013.

5. Update on the status of various policies.

Chair Popma distributed a document that showed the most recent status of the various policy documents put forward by the Personnel Committee in 2011-2012. Eight policy revisions are on the Executive Committee agenda and two policy revisions are on the Senate agenda.

P. Popma, T. Wendt and M. Rawat will attend the April 30 Executive Committee meeting, and the May 7 Senate meeting, where some of these policies will be discussed.

6. APM 361 (Policy on Leaves of Absences – Allocation of Sabbaticals) amendment.

At the April 16, 2012, Executive Committee meeting, an amendment to the Personnel Committee revision of APM 361 was introduced by T. Holyoke and J. Cummins. After discussion, the Executive Committee voted to forward APM 361 and the amendment to the Senate.

7. Discuss online WPAF.

Discussion postponed until Fall Semester 2012, when the Personnel Committee starts meeting again.

Meeting adjourned 10:15 am.

AGENDA

1. Approval of Minutes of April 26, 2012
2. Approval of Agenda
3. Communications and Announcements.
4. Amendment to APM 327 (Promotion) – (additional criteria for promotion to full)
5. APM 357 (CETL/CSALT)- Status of Professional Development Subcommittee
6. APM 324 & APM 324a (Probationary Plan and Model Template)
7. Goals for 2012-2013