

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

May 5, 2016

Members Present: B. Tsukimura (Chair), A. Alexandrou, K. Forbes, J. Moore, J. Pitt, R. Sanchez (ex-officio)

Members Excused: M. Rivera

Members Absent: Niko Kazanjian (student)

Visitors:

The meeting was called to order by Chair Tsukimura at 9:09 a.m.

1. Agenda - MSC to approve agenda of 5/5/16
2. Minutes - MSC to approve the Minutes of 4/28/16
3. Communications and Announcements
 - A. The Committee is encouraged to attend the Showcase of Excellence:
Julie Moore has a poster, as well as the AAPI Initiative
 - B. APM 337 – Workload Policy being discussed in Senate
 - C. Workload – Accreditation may replace parts or all of 5-Year reviews
4. New Business –
 - A. End of year get together Thursday, May 19 @ 11:30 at Phoenician Garden
5. Review Chairs Workload survey
 - A. Discussion on the commentary on survey data
 - B. APM 337: Faculty Workloads: Policies and Procedures –
6. Update on APM 309 & 309A (R. Sanchez) - postponed
Policy on Coaches, and Procedures on Hiring Assistant Coaches
Rudy will check with Athletic Office
7. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) - postponed

Agenda for the meeting September 1, 2016, **Meeting in HML 1222**

1. Approval of the Agenda
2. Approval of the Minutes of 5/5/16
3. Welcome to The Nguyen from LCE
4. Communications and Announcements
5. New Business
 - a. Day Care for New Faculty
6. Review Chairs Workload survey
 - a. Discussion on the commentary on survey data
 - b. APM 337: Faculty Workloads: Policies and Procedures –
7. Digital RTP
8. Web-based Student Evaluation - data needed
 - a. Participant on IDEA replacement search?
9. Update on APM 309 & 309A (R. Sanchez)
Policy on Coaches, and Procedures on Hiring Assistant Coaches –
10. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)