

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

November 19, 2015

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

Members Excused: A. Alexandrou, J. Pitt

Members Absent: Simone Leighty

Visitors:

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

1. Agenda - MSC to approve agenda of 11/19/15
2. Minutes - MSC to approve the Minutes of 11/05/15
3. Communications and Announcements
 - A. APM 114 (Policy on Faculty Consultation and Voting) passed in Senate with modifications that include
 - i. Separating votes of TT-faculty from lecturers
 - ii. Allowing full time lecturers full vote with 2 or more years of service full vote
 - iii. $\frac{1}{2}$ vote for those with load under 6 WTU
 - B. APM 125 (Policy on Department Chairs) adopted same changes and carried in Senate
4. New Business –
 - A. Welcome of new Student Representative: Simone Leighty (still not shown)
 - B. APM 321 – returned to Personnel Committee with request to place Boyer Model (Boyer, E. L. (1990). Scholarship Reconsidered: Priorities of the Professoriate. New Jersey: Carnegie Foundation for the Advancement of Teaching) as an appendix to one of the APM policies.

- C. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) was referred back to Personnel Committee for review and comment – will put on future agenda
 - D. APM 309 & 309A have been interim since 2007 and 2008 – R. Sanchez will check status
 - E. APM 315 Policy and Procedures for Fingerprinting and Conducting Background Checks has been superseded by HR 2015-08 written by Vice Chancellor L. Lamb, however there is a question to its ability to supersede APM without being an Executive Order (from the Chancellor) or substantiating information related to California State Law, Title V, or other information.
- 5. MSC – APM 321 place Chapter 2 of (Boyer, E. L. 1990, Scholarship Reconsidered: Priorities of the Professoriate. New Jersey: Carnegie Foundation for the Advancement of Teaching) as an appendix to APM 324 Policy on Probationary plans.
 - 6. eRTP – postponed: Digital Measures cancelled appointment
 - 7. APM 337: Faculty Workloads: Policies and Procedures – Postponed
In response to workloads, suggestions to develop a Workload TaskForce
Quantify “Service” –
K. Forbes will identify info for WTU’s per year
 - 8. Adjourn at 10 AM for President’s open forum

Agenda for the meeting December 3, 2015, Meeting in HML 1222

- 1. Approval of the Agenda
- 2. Approval of the Minutes of 11/19/15
- 3. Communications and Announcements
- 4. New Business
 - A. Welcome new member: Monica Rivera (Physical Therapy) & Mike Mustafa Berber (Civil & Geomatics Engineering)
- 5. Update on APM 309 & 309A (R. Sanchez)
Policy on Coaches, and Procedures on Hiring Assistant Coaches
- 6. Update on APM 315 (R. Sanchez)
Policy and Procedures for Fingerprinting and Conducting Background Checks
- 7. APM 337: Faculty Workloads: Policies and Procedures (K. Forbes)

8. eRTP: Digital Measures
9. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)