

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 29, 2012

Members Present: M. Caldwell, A. Cowgill, A. Radford, M. Rawat (Chair), V. Hernandez, , N.P. Mahalik, Yoshiko Takahashi

Member Absent: Anthony Guzman II

Guest:

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 November 15, 2012.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements
The last meeting of the semester will be Dec 6, 2012.
4. APM 360
The new APM 360, Policy on Sabbatical and Difference-In-Pay (DIP) leaves, was reviewed.
5. APM 306
The new APM 306a, Three-Year Temporary Faculty Evaluation Process, and APM 306 was reviewed.

Adjourned at 9:45.