

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 10, 2016

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

Members Excused: A. Alexandrou

Members Absent:

Visitors:

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

1. Agenda - MSC to approve agenda of 11/10/16
2. Minutes - MSC to approve the Minutes of 10/27/16 with modification
3. Communications and Announcements
A.
4. New Business –
 - A. Adaptation of ‘Chair Voting’ on APM 114 & APM 125 relative to arbitration settlement Grievance No. CSUR03-2013-417/CFA 2013-229
 - i. MSC APM 114: Grievance paragraphs 4a & 4b added as 7c & 7d, respectively and paragraph 5 as 7e, replacing 7c.
 - ii. MSC APM 125: Grievance paragraphs 4a & 4b added as C.1.c and C.1.d; and paragraph 5 replaces C.1.c as C.1.e
 - iii. Paragraph 4 states that this is to “minimally include” above items.
5. Digital RTP – Review and Discussion

We requested Spring meetings with:
DigitalMeasures
Interfolio
Faculty 180(Data180)

6. Update on APM 309 & 309A – Documents were sent to S. Robertello and we will await his response to potential changes in the policies. Postponed
7. APM 357 – Update on modification progress – update from B. Barrett to be scheduled - postponed

Agenda for the meeting February 2, 2017, Meeting in HML 1222

1. Approval of the Agenda of 2/02/17
2. Approval of the Minutes of 11/10/16
3. Communications and Announcements
 - A. Volunteer for Workload Committee
4. New Business
 - A. APM 332 – Range Elevation for Temporary Faculty
 - i. Review proposed modifications to the policy by Judith Scott
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
 - A. Interfolio Demo 2/16 from 9-10:30
 - B. Digital Measures 2/23 time TBD
6. APM 357 – Update on modification progress – update from B. Barrett to be scheduled
7. Update on APM 309 & 309A (R. Sanchez & B. Tsukimura) Policy on Coaches, and Procedures on Hiring Assistant Coaches – Scheduling meeting with Steve Robertello