

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

February 2, 2017

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs, T. Nguyen, R. Sanchez (ex-officio)

Members Excused: J. Moore, M. Rivera

Members Absent:

Visitors:

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

1. Agenda - MSC to approve agenda of 02/02/17
2. Minutes - MSC to approve the Minutes of 11/10/16
3. Communications and Announcements
 - A. Welcome new member Maria Briggs to Committee
 - B. Volunteer for Workload Committee
 - i. The Nguyen
 - ii. Brian Tsukimura
 - C. APM 114 [Policy on Faculty Consultation and Voting] & APM 125 [Policy on Department Chairs] is on the Senate Agenda
4. New Business –
 - A. APM 332 – Range Elevation for Temporary Faculty
 - i. Review proposed modifications to the policy by Judith Scott
 - ii. MSC to place on Agenda as Item #8
 - B. Unit 11 (represented by the UAW – new contract makes TA's/RA's non-exempt employees,
Requires tracking of hours
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
Interfolio Demo 2/16 from 9-10:30
Digital Measures 2/23 time TBD

Lost Quorum at 9:55 – A. Alexandrou departed

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
8. APM 332 – Range Elevation for Temporary Faculty - postponed

Agenda for the meeting February 9, 2017, **Meeting in HML 1222**

1. Approval of the Agenda of 2/09/17
2. Approval of the Minutes of 2/02/17
3. Communications and Announcements
4. New Business
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 [Policy on Center for Enhancement of Teaching and Learning] –
7. Update on APM 309 & 309A [Policy on Coaches] (R. Sanchez & B. Tsukimura)
Policy on Coaches, and Procedures on Hiring Assistant Coaches – Scheduling meeting with Steve Robertello
8. APM 332 – Range Elevation for Temporary Faculty
 - A. Review proposed modifications to the policy by Judith Scott