

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

March 3, 2016

Members Present: B. Tsukimura (Chair), A. Alexandrou, K. Forbes, J. Moore, J. Pitt, M. Rivera, Niko Kazanjian (student)

Members Excused: R. Sanchez (ex-officio)

Members Absent: M. Berber

Visitors: Diane Volpp

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

1. Agenda - MSC to approve agenda of 3/3/16
2. Minutes - MSC to approve the Minutes of 2/18/16
3. Communications and Announcements
 - A. APM 321 – waiting for first read on Senate Floor
 - B. APM 324 actions – on Senate Agenda
4. New Business –
 - A. Welcome to Niko Kazanjian, new student member
5. APM 311 – Policy on Teaching Associates – MSC to Include of ‘comprehensive examinations’ into exceptions to culminating experiences. IV.3.b
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 337: Faculty Workloads: Policies and Procedures –
 - A. Discussion of types of data we need to collect
 - B. Methods to collect: Qualtrix or

8. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) - postponed

Agenda for the meeting April 14, 2016, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 3/3/16
3. Communications and Announcements
 - a. APM311 – passed Senate on March 28
 - b. APM 321 – passed Senate on April 11
4. New Business
5. Review Workload survey
 - a. APM 337: Faculty Workloads: Policies and Procedures –
 - i. Type of data to be collected from Department Chairs
 - ii. Method to collect it
6. Update on APM 309 & 309A (R. Sanchez)
Policy on Coaches, and Procedures on Hiring Assistant Coaches –
7. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)