

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

October 18, 2012

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

Member Absent:

The meeting was called to order by Chair Rawat at 8:00 A.M. in Thomas #117.

1. Minutes. MSC to approve the Minutes of October 11, 2012.
2. Agenda. MSC to approve the Agenda as amended:
3. Communications and Announcements
 1. New student member: Anthony Guzman II
 2. On October 17, Michael Caldwell, Mamta Rawat, and Provost Covino met with the council of Chairs to discuss APM 327 (Promotion).
 3. Michael Caldwell and Mamta Rawat met with Juanita Aguilar and Alliene Branch regarding parental leave. Once the Tech Document from the Chancellor's office is received, Juanita Aguilar will be invited to discuss parental leaves.
 4. The Senate conducted a first reading of APM 320.
4. APM 320
Reviewed APM 320 and amended APM 320 in light of the discussion in the Senate during the first reading.
5. APM 369/G-25
Reviewed APM 369/G-25.
6. APM 361
Reviewed APM 361

Adjourned at 10:00.