

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple Ave., M/S TA 43
Fresno, CA 93740-8027

Office of the Academic Senate
Ext. 8-2743

October 2, 2014

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill, K. Forbes, J. Pitt, A. Radford, M. Caldwell (ex-officio), P. Kingsford (student rep)

Members Excused:

Members Absent:

Visitors:

The meeting was called to order by Chair Tsukimura at 9:12 a.m.

1. Agenda - MSC to approve the Agenda as modified.
2. Minutes - MSC to approve the Minutes of 9/25/14.
Corrected language regarding #5
3. Communications and Announcements
 - A. Update on APM 309 and 309A – check with Jan Parten
 - i. Still under review until selection of new Athletic Director
 - B. Faculty Development Subcommittee – disbanded 4/15/13
 - C. APM 360 passed in the Senate, awaiting approval by President Castro. Modifications were adding back an appeals process.
 - D. APMs 322 and 324 now have hyperlinks to forms and procedures rather than being separate items.
 - E. APM 306 Policy on Temporary Faculty and 306A were not modified as they are under negotiation in CBA.
4. New Business
 - A. APM 357: Policy on Center for Enhancement of Teaching and Learning

- i. CETL policy developed to demonstrate the importance of Faculty Development, and that it should be funded and directed by faculty
- ii. Will try to find models from other campuses

5. Examination of old policies:

- A. Old Executive orders – Will get Jan Partens approval to remove and place in separate EO section for APM 367, 370 and 393
- B. Reports – to be placed below policies in APM - 300's – Report to Executive Committee will be sent to Executive Committee
 - i. APM 321 – Discussion of Boyer model
 - ii. APM 358 – TRIAD Teaching Improvement Program

6. APM 237 – Policy on the Ordering of Accessible Instructional Materials: Will be sent to Janice Brown at Student Disability Services

Agenda for the meeting 11/6/14, Meeting in Thomas 117

- 1. Approval of the Agenda.
- 2. Approval of the Minutes of 10/2/2014
- 3. Communications and Announcements
 - A. Results of CBA negotiations and likely ratification
 - i. Impact on APM
- 4. New Business
- 5. Old Policy Review:
 - A. APM 367 & APM 393 should be removed and archived as Executive orders (J. Parten)
 - B. APM 370 discuss with M. Caldwell, but ok with HR (J. Parten)
- 6. APM 322 – faculty request to examine review of part time employees