

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 2, 2017

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

Members Excused:

Members Absent:

Visitors:

The meeting was called to order by Chair Tsukimura at 9:04 a.m.

1. Agenda - MSC to approve agenda of 03/02/17
2. Minutes - MSC to approve the Minutes of 2/23/17
To appropriately indicate attendance
3. Communications and Announcements
 - A. John Carr and Forgacs Tomas will be members of the Work Task Force
 - B. Juan Arambula sponsored a bill to offer a doctorate in Ag at Fresno State
 - C. A bill in the house plans to freeze tuition in the CSU
 - D. Tsukimura attended the EEOD training on Tuesday, February 28.
4. New Business - none
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
Try to set up meeting with Onbase
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 – Examination of redlined version of APM 332 – reviewed for compliance with CBA.

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

1. Approval of the Agenda of 3/2/17
2. Approval of the Minutes of 2/23/17
3. Communications and Announcements
4. New Business
 - A. APM 206 – INTERIM POLICIES AND PROCEDURES ON TECHNOLOGY-MEDIATED COURSES AND PROGRAMS
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
 - A. Decide time for Onbase – Rudy
6. APM 332 – Range Elevation for Temporary Faculty
 - A. Review proposed modifications to the policy by Judith Scott
7. Update on APM 309 & 309A [Policy on Coaches] (R. Sanchez & B. Tsukimura)
Policy on Coaches, and Procedures on Hiring Assistant Coaches – Review Changes
8. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –