

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 23, 2017

Members Present: B. Tsukimura (Chair), M. Briggs, J. Moore, T. Nguyen, M. Rivera

Members Excused: A. Alexandrou, R. Sanchez (ex-officio)

Members Absent:

Visitors:

The meeting was called to order by Chair Tsukimura at 9:07 a.m.

1. Agenda - MSC to approve agenda of 03/23/17
2. Minutes - MSC to approve the Minutes of 3/09/17
3. Election of Committee Chair
4. Communications and Announcements
 - A. IDEA task Force concluded discussions, and decided to send to Academic Senate. Appears the are comfortable with "clunkiness" of IDEA forms, and will ask Senate if change is necessary.
 - B. Workload Task Force has been convened, though meetings have not yet been scheduled
 - C. Provost announced search for Dean of Library
 - D. Senate agenda contains APM 114 & 125
5. New Business -
 - A.
6. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
Try to set up meeting with Onbase
7. APM 332 – Range Elevation for Temporary Faculty – Examination of redlined version of APM 332 –

- A. MSC – reject combination of instructional and non-instructional lecturers
 - B. MSC – maintain separation of progress requirements for levels A to B, and to higher levels
 - C. Request rewrite with changes to allow for more meaningful discussion.
8. APM 357 – Update on modification progress – update from B. Barrett to be scheduled – postponed
9. APM 322 – Policy on the Assessment of Teaching Effectiveness (from AP&P, J. Mullooly; originally from Dr. Fu) – Request for modifications in review process of III.B (student ratings of instruction) – began discussion of request.

Agenda for the meeting April 27, 2017, Meeting in HML 1222

- 1. Approval of the Agenda of 4/27/17
- 2. Approval of the Minutes of 3/23/17
- 3. Communications and Announcements
 - A. APM 309 and APM 309A were passed by Academic Senate by consensus, and sent to President Castro for approval
 - B.
- 4. New Business
- 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 additional modifications for librarians from J. Moore
- 7. APM 357 [Policy on Center for Enhancement of Teaching and Learning] – discussion with B. Barrett.
- 8. APM 322 – Policy on the Assessment of Teaching Effectiveness (from AP&P, J. Mullooly; originally from Dr. Fu) – Request for modifications in review process of III.B (student ratings of instruction).