

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

September 22, 2016

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

Members Excused: J. Pitt

Members Absent:

Visitors:

The meeting was called to order by Chair Tsukimura at 9:09 a.m.

1. Agenda - MSC to approve agenda of 9/22/16
2. Minutes - MSC to approve the Minutes of 9/15/16 as amended
3. Communications and Announcements
 - A. On Sept 23, 5:30-8:30 Opening Reception for the Native Peoples' Concepts of Health Illness, includes a traveling exhibit in the Leon S. Peters Ellipse Gallery
 - B. Baba Brinkman will perform *Rap Guide to Climate Chaos* on Monday, Sept 26, at 2 PM in the Peters Educational Center
 - C. PCHRE is hosting David Pilgrim on Thursday, Sept 29 at noon in the SSU. Also the discussion of The Authentic Student Voice will be at 9:30 in the Table Mountain Rancheria Reading Room.
4. New Business –
 - A. Tsukimura distributed a summary of the Chair's Workload Survey for the Committee to review for the Academic Senate on Monday.
5. Digital RTP –
 - A. Rudy Sanchez will provide links to sites – Digital Measures will roll out a new platform in October. A demonstration will be presented at a conference.

6. Update on APM 309 & 309A (R. Sanchez) -
We will invite Steve Robertello to meet with Personnel Committee on these policies
7. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) Tsukimura will have a conversation with Bryan Barrett about modifications to policy on Friday.

Agenda for the meeting October 6, 2016, [Meeting in HML 1222](#)

1. Approval of the Agenda
2. Approval of the Minutes of 9/22/16
3. Communications and Announcements
 - A.
4. New Business
 - A. APM 332 –Policy on Range Elevation for Temporary Faculty
5. Digital RTP Update
6. Update on APM 309 & 309A (R. Sanchez & B. Tsukimura)
Policy on Coaches, and Procedures on Hiring Assistant Coaches – Scheduling meeting with Steve Robertello
7. APM 357 – Update on modification progress