

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