

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

December 3, 2015

Members Present: B. Tsukimura (Chair), K. Forbes, J. Moore, R. Sanchez
(ex-officio)

Members Excused: A. Alexandrou, J. Pitt

Members Absent: Simone Leightry

Visitors:

The meeting was called to order by Chair Tsukimura at 9:05 a.m.

1. Agenda - MSC to approve agenda of 12/03/15
2. Minutes - MSC to approve the Minutes of 11/19/15
3. Communications and Announcements
4. New Business –
 - A. Welcome new member: Monica Rivera (Physical Therapy) & Mike Mustafa Berber (Civil & Geomatics Engineering)
 - B. Recommendation: Evaluation Report
5. Update on APM 309 & 309A (R. Sanchez)
Policy on Coaches, and Procedures on Hiring Assistant Coaches
Rudy will check with Chancellor's Office
6. Update on APM 315 (R. Sanchez)

Policy and Procedures for Fingerprinting and Conducting Background Checks
Appointment – Statewide Senate inquiring about this authority of the directive, as it is not an EO.
7. APM 337: Faculty Workloads: Policies and Procedures – Postponed
8. eRTP: Digital Measures: Time certain @9:30
Potential for electronic RTP
 - A. 6 Steps that create a single location for RT P materials

- i. Gathering
- ii. Centralizing
- iii. Organizing
- iv. Reporting
- v. Analyzing
- vi. Acting

- B. System can pull information from other data bases
 - i. Scholarly infor for pubs
 - ii. Hyperlinks
 - iii. Images
- C. Can be used to build CV
- D. Will build a template from scratch
 - i. Who will build the template for Fresno State?
 - ii. Who will be able to see information?
 - iii. Which faculty?
 - iv. Committee Permissions will be problematic
- E. Other Options: Interfolio & OnBase
- F. Data housing?

- 9. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) - postponed

Agenda for the meeting January 28, 2016, meeting in HML 1222

- 1. Approval of the Agenda
- 2. Approval of the Minutes of 12/03/15
- 3. Communications and Announcements
 - A. APM 321 – passed Exec Comm and headed to Senate on Monday
 - B. APM's 367, 370 & 393 (outdated EO's) removed from APM by President Castro
 - C. APM 114 & APM 125 amendments approved by President Castro
- 4. New Business
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- 5. Update on APM 309 & 309A (R. Sanchez)
Policy on Coaches, and Procedures on Hiring Assistant Coaches
- 6. Update on APM 315 (R. Sanchez)
Policy and Procedures for Fingerprinting and Conducting Background Checks
- 7. APM 337: Faculty Workloads: Policies and Procedures (K. Forbes)
- 8. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)