

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 24, 2015

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

Members Excused:

Members Absent:

Visitors:

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

1. Agenda - MSC to approve agenda
2. Minutes - MSC to approve the Minutes of 9/17/15
3. Communications and Announcements
  - A. APM 114: Policy on Faculty Consultation and Voting being discussed on the Senate Floor in regards to lecturers participation in the nomination of department chair.
4. New Business –
  - A. APM 311 – Policy on Teaching Associates was sent from Executive Committee for immediate actions
  - B. MSC to place as Item 5 on agenda.
5. APM 311 – Policy on Teaching Associates
  - A. Discussion and amending policy
6. APM 337: Faculty Workloads: Policies and Procedures - postponed

Agenda for the meeting September 17, 2015, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 4/30/15
3. Communications and Announcements
4. New Business
5. APM 311 – Policy on Teaching Associates
6. APM 337: Faculty Workloads: Policies and Procedures