

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

October 13, 2016

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

Members Excused: R. Sanchez (ex-officio)

Members Absent:

Visitors:

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

1. Agenda - MSC to approve agenda of 10/13/16
2. Minutes - MSC to approve the Minutes of 10/6/16
3. Communications and Announcements
 - A.
4. New Business –
 - A. Resolution for Senate Task Force on Faculty Workload update.
 - i. Desire to include research in the workload formula
5. Digital RTP –
 - A. Discussion reviewed the lack of ease that these formats have in adding information.
 - B. Previews from vendors are required to determine ease of use, but the number needs to be made smaller so that it doesn't consume too many meetings.
 - C. Committee members will further review each of the sites further
 - i. Digital Measures will be reviewed by T. Nguyen
 - ii. Interfolio will be reviewed by J. Moore
 - iii. Faculty 180 will be reviewed by M/ Rivera
 - iv. No one liked Onbase, nor wanted to review it further
 - a. Seemed clunky

6. Update on APM 309 & 309A – Documents were sent to S. Robertello and we will await his response to potential changes in the policies. Postponed

Agenda for the meeting October 27, 2016, **Meeting in HML 1222**

1. Approval of the Agenda of 10/27/16
2. Approval of the Minutes of 10/13/16
3. Communications and Announcements
 - A.
4. New Business
 - A. Daniel Townsend, student rep, has a time conflict and will not be able to join us.
 - B. Sample Probationary Plan: alignment of “Scholarship” with Boyer Model
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:

DigitalMeasures
Interfolio
Faculty 180(Data180)

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