

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