

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

April 28, 2016

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

Members Excused:

Members Absent: Niko Kazanjian (student)

Visitors:

The meeting was called to order by Chair Tsukimura at 9:12 a.m.

1. Agenda - MSC to approve agenda of 4/28/16
2. Minutes - MSC to approve the Minutes of 4/14/16
3. Communications and Announcements
 - A. APM311 – Changes approved by President Castro
 - B. APM 321 removal and APM 324 – Changes approved by President Castro
 - C. Announcement from Provost Zelezny at Senate Meeting concerning AMP 114 and 125 [voting for Chairs], based upon grievance filed by lecturers resulted in arbitration agreement that <0.6 receive .24 vote; >0.6 ½ vote, and full vote 15WTU, and the votes will not be separated
4. New Business –
 - A. End of year get together Thursday, May 19 @ 11:30 at Phoenician Garden
5. Election of Chair – Brian Tsukimura elected chair
6. Review Chairs Workload survey
 - A. Discussion related to data presented in survey results resulting in major modifications of the text to the Commentary. Drs. Pitt and Forbes agreed to assist the chair in further editing the document for the next meeting.

- B. APM 337: Faculty Workloads: Policies and Procedures –
7. Update on APM 309 & 309A (R. Sanchez) - postponed
Policy on Coaches, and Procedures on Hiring Assistant Coaches
Rudy will check with Athletic Office
 8. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) - postponed

Agenda for the meeting May 5, 2016, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 4/28/16
3. Communications and Announcements
4. New Business
 - A.
5. Review Chairs Workload survey
 - A. Discussion on the commentary on survey data
 - B. APM 337: Faculty Workloads: Policies and Procedures –
6. Update on APM 309 & 309A (R. Sanchez)
Policy on Coaches, and Procedures on Hiring Assistant Coaches –
7. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)