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 27, 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 10/27/16

2.   Minutes - MSC to approve the Minutes of 10/13/16 with modification

3.   Communications and Announcements
     A. Daniel Townsend, student rep, has a time conflict and will not be able to join us.
     B. Senate Task Force on Workload passed last Senate meeting. Impact on Committee is it requires two members to participate. Unclear of timing of establishing the committee.

4.   New Business –
     A. Sample Probationary Plan: alignment of "Scholarship" with Boyer Model
         i. Discussion on revising the model probationary plan to fit model
         ii. Brian will take a crack at it

5.   Digital RTP – Review and Discussion
     A. Digital Measures: [The Nguyen] – Request Demo*
         i. Customizable for school colors
         ii. Great detail, maybe most in group
         iii. Will build a CV
         iv. Log-in like BlackBoard
         v. Simple interface

      B. Interfolio: [J. Moore] – Request Demo*
- i. Less detailed
- ii. Academic: "By Committee"
- iii. Will integrate with OPUS

      C. Faculty 180: [M. Rivera] – Request Demo*
- i. Streamlined across hierarchical levels: clear check off system
- ii. Easy use
- iii. Download or type information into system
- iv. Can be used for annual reports
- v. Used by CSUEB

      D. SharePoint (by Microsoft): [J. Pitt] –
- i. More like BizFlow
- ii. Less accommodating for RTP
- iii. Security: can be used for Personnel side
- iv. Used by Fortune 500 companies
- v. Also has website development

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 11/10/16
2. Approval of the Minutes of 10/27/16
3. Communications and Announcements
    A.
4. New Business
    A. Adaptation of 'Chair Voting' on APM 114 & APM 125 relative to arbitration
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 – update from B. Barrett to be scheduled