# 

# MINUTES OF THE PERSONNEL COMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5241 N. Maple, M/S TA 43

# Fresno, California 93740-8027

# Office of the Academic Senate

# Ext. 8-2743

January 17, 2013

Members Present: M. Caldwell, A. Cowgill, A. Radford, M. Rawat (Chair), V. Hernandez, N.P. Mahalik

Member Absent: Anthony Guzman II, Yoshiko Takahashi

Guest:

The meeting was called to order by Chair Rawat at 8:05 A.M.

1. Minutes. MSC to approve the Minutes of December 6, 2012.

2. Agenda. MSC to approve the Agenda.

3. Communications

The Faculty Development Committee was contacted again by email in December regarding the disbandment of this committee since the committee had not met in several years. There was no response to the email.

MSC that the Faculty Development Subcommittee be disbanded unless the Associate Provost, Dr. Lynnette Zelezny, objects and presents an alternative solution.

4. APM 306

APM 306 was reviewed.

Adjourned at 10:00.