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# 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 24, 2013

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

Member Absent: Anthony Guzman II, A. Cowgill

Guest:

The meeting was called to order by Chair Rawat at 8:10 A.M.

1. Minutes. MSC to approve the Minutes of January 17, 2013.

2. Agenda. MSC to approve the Agenda.

3. Communications

The Chair, Mamta Rawat, met Dr. Lynnette Zelezny, regarding the Faculty Development Committee. Dr. Zelezny will contact the Chair of this Committee, Dr. Ulrike Muller, and the Director of Center for the Scholarly Advancement of Learning and Teaching, Dr. Rudy Sanchez regarding this Committee.

4. APM 306

The review of APM 306 was completed.

Adjourned at 10:00.