# MINUTES OF THE PERSONNEL COMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5241 N. Maple Avenue, M/S TA 43

# Fresno, California 93740-8027

# Office of the Academic Senate

# Ext. 8-2743

September 26, 2013

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill, V. Rondero Hernandez, Y. Takahashi, M. Caldwell

Members Absent: A. Radford (excused)

The meeting was called to order by consent at 8:33 AM.

1. Discussion of status of ’12 - ’13 documents
2. Election of Chair: MSC – Brian Tsukimura elected as chair
3. Discussion of upcoming documents including APM 315, returning from Senate floor with comments
4. Review of APM policies that have not been updated in over 10 years provided by M. Caldwell.
5. Request by M. Caldwell to refrain from using names in discussion in the coming year

MSC to adjourn at 10:30 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, October 10 2013 at 8:00 a.m. in the Thomas Administration #117.

Agenda.

1. Approval of the Agenda.
2. Approval of the Minutes of 9/26/2013.
3. Communications and Announcements.
4. New Business
5. APM 315 – returned from Senate with comments from Senators
6. APM 321 – Review for relevancy
7. APM 354 – Review for consistency with current policies on teaching evaluations.