

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8027

Office of the Academic Senate
Ext. 8-2743

January 26, 2012

Members Present: P. Popma (Chair), N.P. Mahalik, M. Rawat, V. Hernandez, A. Radford Y. Takahashi

Member Absent: T. Wendt

Visitor:

The meeting was called to order by Chair Popma at _9:05_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 12/08/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

APM 323 – Policy on Faculty Personnel Files has been approved by Pres. Welty.

Congratulations to the Personnel Committee for all of its hard work in generating six policy revisions that were approved in 2011.

No member was elected to the Personnel Committee in the Fall election.

Chair Popma will attend another meeting regarding Bizflow on 1/26/12.

4. Sean Fulop letter and response.

Based on discussion, Chair Popma will make changes to draft response and resend to Committee.

5. APM 302 (Policy & Procedures for the Appointment of Full-time Temporary Faculty including Emergency Appointments).

Committee started review of policy, but had too many questions regarding current practice. Questions sent to T. Wendt by Chair Popma. Discussion continued at next meeting.

Is it possible to add the word “Procedures” to APM 320 – “Policy on Administrative Appointments” without having to go through full Senate approval?

6. APM 307 (Policy on Part-time Temporary Faculty).

Discussion postponed.

7. APM 301 (Policy and Procedures for the Appointment of Tenure Track Faculty including the Award of Service Credit).

Discussion postponed.

Adjourned 10:30 a.m.

Agenda for February 2, 2012.

1. Approval of Minutes of January 26, 2012.
2. Approval of Agenda.
3. Communications and Announcements.
4. Sean Fulop letter and response.
5. APM 302 (Policy & Procedures for the Appointment of Full-time Temporary Faculty including Emergency Appointments).
6. APM 307 (Policy on Part-time Temporary Faculty).
7. APM 301 (Policy and Procedures for the Appointment of Tenure Track Faculty including the Award of Service Credit).