

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Office of the Academic Senate  
Ext. 8-2743

March 1, 2012

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

Member Absent: A. Radford

Visitor:

The meeting was called to order by Chair Popma at \_9:03\_a.m. in Thomas #117.

1. Minutes. MSC to approve the Minutes of 2/23/12.
2. Agenda. MSC to approve the Agenda as distributed:
3. Communications and Announcements.

T. Wendt will retire June 30, 2012. The Committee congratulated him on his retirement.

APM 327 (Policy on Promotion). Chair Popma attended the Feb. 27 meeting of the Senate Executive Committee, where the “additional criteria for promotion to full” was discussed. After discussion by the Personnel Committee, Chair Popma will send revised minor wording changes to the Executive Committee. T. Wendt will attend the next Executive Committee meeting to answer any further questions.

4. APM 361 (Policy on Faculty Leaves of Absence), Section III Allocation of Sabbatical Leaves.)

No further discussion. Policy to be sent to Senate Executive Committee.

5. APM 302 (Policy & Procedures for the Appointment of Full-time Temporary Faculty including Emergency Appointments), APM 306 (Policy on Full-time Temporary Faculty), APM 307 (Policy on Part-time Temporary Faculty).

Changes discussed at last meeting were distributed. Final discussion on revisions held over to meeting March 8, 2012.

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

Policy revisions discussed. Policy to be sent to Senate Executive Committee

7. APM 304 (Policy on Terminal Degrees).

Policy revisions discussed. Policy to be sent to Senate Executive Committee.

Meeting adjourned 10:30 am.

Agenda for March 15, 2012.

1. Approval of Minutes of Mar. 1, 2012.
2. Approval of Agenda.
3. Communications and Announcements.
4. APM 302 (Policy & Procedures for the Appointment of Full-time Temporary Faculty including Emergency Appointments), APM 306 (Policy on Full-time Temporary Faculty), APM 307 (Policy on Part-time Temporary Faculty).
5. Policies to review for the remainder of the semester – where do we go from here?
  - a) APM 325 (Policy on Retention and Tenure) – OPF to PAF.
  - b) APM 324a (Generic Probationary Plan).
  - c) APM and MAPP (Manual on Administrative Policy and Procedure).
  - d) APM 337 (Faculty Workload: Policies and Procedures).
  - e) Investigate online WPAF.