MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Fresno, CA 93740-8027

Office of the Academic Senate

Ext. 8-2743

December 4, 2014

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill, J. Pitt, A. Radford, F. Tehrani, M. Caldwell (ex-officio)

Members Excused: K. Forbes

Members Absent:

Visitors: D. Volpp

**The meeting was called to order by Chair Tsukimura at 9:05 a.m.**

1. Agenda - MSC to approve agenda with The correction of item #8 to APM 332
2. Minutes - MSC to approve the Minutes of 11/20/14.
3. Communications and Announcements
	1. Movement of APM 322a, 322b, & 322c to appendices were approved on consent calendar at Senate 12/1/14
	2. Executive Committee: MSC
		1. APM 367, APM 370 and APM 393 for removal and recommendation to Senate
		2. APM 358 & APM 321 for removal and recommendation to Senate
		3. Executive Comm had discussion of Boyer Model
	3. D. Volpp: MAPP – Policy on Policies: Includes keywords we should consider using to standardize language in all APM policies
4. New Business – Welcome new member: Fariborz Tehrani (Civil and Geomatics Engineering)
5. MSC: APM 361 – Policy on Faculty Leaves of Absence: Address changes in document. Update language from CBA 23.6 (pg 104) and 23.19 (page 106)
6. MSC: APM 337 – Policy on Faculty Workload –to add new language from CBA 20.1.C. Updates language about performing duties online
7. MSC: APM 322 – Policy on Range elevation for Temporary Faculty: Amended using language from 15.14 (pg 55) and 15.18 (pg 56)
8. APM 306 – Policy on Temporary Faculty – Discussion of language from CBA 15.30 (pg 59) to Section IV (postponed)

Agenda for the meeting 1/29/15, Meeting in Thomas 117

1. Approval of the Agenda.
2. Approval of the Minutes of 12/4/2014
3. Communications and Announcements
	1. APM 321, 358, 367, 370, 393 on Senate Agenda
	2. APM 332, 337, 361 on Exec. Comm Agenda this past Monday
4. New Business
5. APM 306 – Policy on Temporary Faculty – Discussion of language from CBA 15.30 (pg 59) to Section IV
6. APM 360 – Policy on Sabbatical and Difference in Pay Leaves: Discussion of language update regarding limitations on denials for sabbatical leaves (27.8 (pg. 119)
7. APM 322 – Policy on the Effectiveness of Teaching:
	1. Determine whether to add language about online visit and five-day notification CBA 15.14 (pg. 55)
	2. Determine whether to add language about student ratings of librarian/counselors CBA 15.18 (pg. 56)