MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#ML34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# February 4, 2016

Members Present: B. Tsukimura (Chair), A. Alexandrou, K. Forbes, J. Moore, J. Pitt, M. Rivera

Members Excused: R. Sanchez (ex-officio). M. Berber

Members Absent: Simone Leighty

Visitors: D. Volpp

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

1. Agenda - MSC to approve agenda of 2/04/16
2. Minutes - MSC to approve the Minutes of 12/3/15
3. Communications and Announcements
	1. APM 321 – passed Exec Comm and headed to Senate on Monday
	2. New Deans: JCAST on 8th candidate; CSM open
4. New Business –
	1. Welcome new member: Monica Rivera (Physical Therapy) & Mike Mustafa Berber (Civil & Geomatics Engineering)
	2. Recommendation: Evaluation Report
5. Update on APM 309 & 309A (R. Sanchez) - postponed

Policy on Coaches, and Procedures on Hiring Assistant Coaches

Rudy will check with Chanceelor’s Office

1. Update on APM 315 (R. Sanchez) - postponed

Policy and Procedures for Fingerprinting and Conducting Background Checks

Appointment – Statewide Senate inquiring about this authority of the directive, as it is not an EO.

1. APM 337: Faculty Workloads: Policies and Procedures –
	1. Discussion to form subcommittee to examine Dept Chair assigned time
		1. Uneven distribution?
		2. Size of department
	2. Engage Deans in discussion
2. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) - postponed

Agenda for the meeting February 18, 2016, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 2/04 /16
3. Communications and Announcements
	1. APM 321 – waiting for first read on Senate Floor
4. New Business
	1. Alex & Brian terms ending this semester
	2. Forbes on Sabbatical in F’16
5. Update on APM 309 & 309A (R. Sanchez)

Policy on Coaches, and Procedures on Hiring Assistant Coaches -

1. Update on APM 315 (R. Sanchez)

Policy and Procedures for Fingerprinting and Conducting Background Checks

1. APM 337: Faculty Workloads: Policies and Procedures (K. Forbes)

Subcommittee

1. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)