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 2, 2017

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs, T. Nguyen, R. Sanchez (ex-officio)

Members Excused: J. Moore, M. Rivera

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:09 a.m.**

1. Agenda - MSC to approve agenda of 02/02/17
2. Minutes - MSC to approve the Minutes of 11/10/16
3. Communications and Announcements
	1. Welcome new member Maria Briggs to Committee
	2. Volunteer for Workload Committee
		1. The Nguyen
		2. Brian Tsukimura
	3. APM 114 [Policy on Faculty Consultation and Voting] & APM 125 [Policy on Department Chairs] is on the Senate Agenda
4. New Business –
	1. APM 332 – Range Elevation for Temporary Faculty
		1. Review proposed modifications to the policy by Judith Scott
		2. MSC to place on Agenda as Item #8
	2. Unit 11 (represented by the UAW – new contract makes TA’s/RA’s non-exempt employees,

Requires tracking of hours

1. Digital RTP Update: Discussion of review of potential Digital RTP vendors:

Interfolio Demo 2/16 from 9-10:30

Digital Measures 2/23 time TBD

Lost Quorum at 9:55 – A. Alexandrou departed

1. Update on APM 309 & 309A – Documents were sent to S. Robertello and we will await his response to potential changes in the policies. Postponed
2. APM 357 – Update on modification progress – update from B. Barrett to be scheduled – postponed
3. APM 332 – Range Elevation for Temporary Faculty - postponed

Agenda for the meeting February 9, 2017, Meeting in HML 1222

1. Approval of the Agenda of 2/09/17
2. Approval of the Minutes of 2/02/17
3. Communications and Announcements
4. New Business
5. Digital RTP Update: Discussion of review of potential Digital RTP vendors:
	1. Interfolio Demo 2/16 from 9-10:30
	2. Digital Measures 2/23 time TBD
6. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –
7. Update on APM 309 & 309A [Policy on Coaches] (R. Sanchez & B. Tsukimura)

Policy on Coaches, and Procedures on Hiring Assistant Coaches –

Scheduling meeting with Steve Robertello

1. APM 332 – Range Elevation for Temporary Faculty
	1. Review proposed modifications to the policy by Judith Scott