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# MINUTES OF THE PERSONNEL COMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5241 N. Maple, M/S TA 43

# Fresno, California 93740-8027

# Office of the Academic Senate

# Ext. 8-2743

March 7, 2013

Members Present: M. Rawat (Chair), N.P. Mahalik; Yoshiko Takahashi, V. Hernandez

Member Absent: Anthony Guzman II, Allison Cowgill, M. Caldwell, A. Radford

Guest:

The meeting was called to order by Chair Rawat at 8:05 A.M.

1. Minutes. MSC to approve the Minutes of February 21, 2013.

2. Agenda. MSC to approve the Agenda.

3. Communications

a. APM 360 was retracted as Paula Popma had an amendment to the policy. APM 361 will be sent to the Executive Senate so that APM 360 and APM 361 are presented together to the Senate.

b. March 18 is the deadline for submission of material for consideration by the Senate this year.

4. APM 361

The review of APM 361, Policy on Faculty Leaves of Absence, was completed.

5. APM 308

APM 308, Policy on grant-related temporary faculty, was reviewed. The CSU Chancellor’s Memo code HR 2005-37 was consulted and the policy was tabled for the next meeting.

6. APM 357

APM 357, Policy on Center for the Enhancement of Teaching and Learning (CETL) was reviewed.

7. APM 328

APM 328, Policy on Periodic Evaluation of Tenured Faculty was reviewed. Policies from sister campuses were consulted.

Adjourned at 10:00.