# 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

November 8, 2012

Members Present: M. Caldwell, A. Cowgill, A. Radford, M. Rawat (Chair), Yoshiko Takahashi

Member Absent: V. Hernandez, Anthony Guzman II, N.P. Mahalik

The meeting was called to order by Chair Rawat at 8:05 A.M. in Thomas #117.

1. Minutes. MSC to approve the Minutes of November 1, 2012.

2. Agenda. MSC to approve the Agenda.

3. Communications and Announcements

1. APM 320 has passed the Senate.

2. APM 327 and 399 have been approved by the President.

3. Michael Caldwell attended the CSU-wide meeting regarding the new Collective Bargaining Agreement (CBA).

4. APM 360

 The new APM 360, Policy on Sabbatical and Difference-In-Pay (DIP) leaves, was reviewed.

5. APM 306

Postponed discussion.

Adjourned at 9:45.