MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple Ave., M/S TA 43

Fresno, CA 93740-8027

Office of the Academic Senate

Ext. 8-2743

March 4, 2014

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill, A. Radford, V. Rondero Hernandez, Y. Takahashi, M. Caldwell (ex-officio)

Members Excused:

Members Absent: B. Murshed

The meeting was called to order by Chair Tsukimura at 2:05 PM in Science I 106.

1. Approval of the Agenda.

MSC to approve the agenda.

1. Approval of the Minutes of 2/18/14.

MSC to approve the minutes of 2/18/14.

1. Communications and Announcements
   1. Dr. Tsukimura announced that candidates for the Provost & VP for Academic Affairs Finalists were on campus. The last candidate faculty forum would be Thursday March 6 at 1:30PM
   2. Terms ending for A. Radford, V. Rondero Hernandez, Y. Takahashi
   3. March 4th - You will want to use your department conference room.  
      March 11th - Library 1222  
      March 18th - Same as March 4th  
      March 25th - Library 1222
2. New Business
3. APM 325 – Section IV. A. 11 – clarification of document

The meeting was adjourned at 4:30 PM.

Agenda for the next meeting 3/11/14, Meeting in Library 1222

1. Approval of the Agenda.
2. Approval of the Minutes of 3/4/2014.
3. Communications and Announcements.
   1. APM 315 – Policy and Procedures for Fingerprinting and Conducting Background Checks – status approved By President Castro changed from interim policy to standing policy
   2. March 18th – Science I 106

March 25th - Library 1222

1. New Business
2. Discussion of APM 360 and 361
3. Discussion of APM 324A and relationship to Boyer model