MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO (Amended)

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

Fresno, CA 93740-8027

Office of the Academic Senate

Ext. 8-2743

October 24, 2013

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill,
Y. Takahashi

Members Absent: V. Rondero Hernandez (excused), A. Radford (excused), M. Caldwell (excused), B. Murshed

The meeting was called to order by Chair Tsukimura at 8:25 a.m.

1. Agenda - MSC to approve the Agenda as distributed.
2. Minutes - MSC to amend the Minutes of 10/17/13 as follows and approve.

Unit 11 (Student assistants and teaching associates) are ratifying a new contract that will retroactively provide a 1.34% pay raise this year and 2% increase in each of the two successive years.

 The Personnel Committee is going to send the Memorandum to the Academic Senate, mentioning that there is only one 16-year-old and six 17-year-olds enrolled in courses.

1. Communications and Announcements

a. California’s community college system is considering an effort to offer four-year degrees.

1. New Business

5. APM 321 – Policy on Promotion has language that may conflict with the Table of Contents of the RTP.

a. Will identify a list of points where APM 321 conflicts with APM and 325.

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6. APM 354 – Policy on Assigned Time

a. APM 507 Section D (Policy on the Assigned Time for Research Program) includes evaluation protocol for the assigned time for the research program.

b. The possible questions toward the Deans were discussed as follows.

1. Does your college/library have a policy on assigned time (APM 354)?

If yes, please briefly summarize.

If no, how is assigned time allocated?

1. What types of assigned time are authorized in your college/library?
2. How is the assigned time evaluated?

c. The Personnel Committee will finalize the questions to the Deans at the next meeting and send out them to the Deans.

d. After gathering the information about the current assigned time practice in each college, the Personnel Committee will revisit APM 354.

The meeting was adjourned at 9:55 a.m.

Agenda for the next meeting

1. Approval of the Agenda.
2. Approval of the Minutes of 10/24/2013.
3. Communications and Announcements.
4. New Business
5. APM 354 – Questions for Deans
6. APM 321 – Review for relevancy