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

October 31, 2013

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

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

The meeting was called to order by Chair Tsukimura at 8:30 a.m.

1. Agenda - MSC to approve the Agenda as distributed.
2. Minutes - MSC to amend the Minutes of 10/24/17 as follows and approve.

Minutes of 10/17 /13 – amended to

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.

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.

1. Communications
   1. V. Rondero Hernandez clarified that committee meetings are public
   2. A. Alexandrou brought our attention that the Department Committee and Department Chair deadline for RTP are on a Friday after Thanksgiving (11/29). It was suggested to refer this information back to Faculty Affairs for further clarification.

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1. New Business
   1. A. Alexandrou requested an update on the composition of UBRTP. Currently, there are 5 vacancies. Reference was made to CBA 15.2
2. A. Alexandrou requested two weeks to complete his comments on APM 321.
3. APM 354 – Policy on Assigned Time

Further discussion of 354 concluded that the current evaluation procedure for probationary faculty and tenured faculty suffice for evaluations of assigned time.

The meeting was adjourned at 10:05 a.m.

Agenda for the next meeting

1. Approval of the Agenda.
2. Approval of the Minutes of 10/31/2013.
3. Communications and Announcements.
4. New Business
5. APM 335 – Review
6. APM 321 – Update some wording