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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

December 6, 2012

Members Present: M. Caldwell, A. Cowgill, A. Radford, M. Rawat (Chair), V. Hernandez, N.P. Mahalik, Yoshiko Takahashi

Member Absent: Anthony Guzman II

Guest:

The meeting was called to order by Chair Rawat at 7:10 A.M. at Marie Callender’s.

1. Minutes. MSC to approve the Minutes of November 29, 2012.

2. Agenda. MSC to approve the Agenda.

3. APM 360

 The new APM 360, Policy on Sabbatical and Difference-In-Pay (DIP) leaves, was reviewed again in light of edits by DianeVolpp.

4. APM 306

APM 306 was reviewed.

Adjourned at 8:45.