

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
Ext. 8-2743

October 27, 2011

Members Present: P. Popma (Chair), N.P. Mahalik, T. Wendt, A. Radford, Y. Takahashi, V. Hernandez, M. Rawat

Member Absent:

Visitor:

The meeting was called to order by Chair Popma at _9:03_a.m. in Thomas #117.

1. Minutes. MSC to amend the Minutes of 10/20/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

A. Radford and T. Wendt agreed to attend the Nov. 7, 2011, Senate meeting to discuss APM 323 (Policy on Faculty Personnel Files). Chair Popma will inform M. Caldwell.

APM 306 (Policy on Full-time Temporary Faculty) has been received by the Senate Executive Committee and will be on a future agenda.

The Personnel Committee will not meet Nov. 3 or Nov. 10, 2011.

4. APM 327 (Policy on Promotion) – additional criteria for promotion to full professor.

T. Wendt provided a draft for a new section in APM 327 on criteria for promotion to full professor. The Committee reviewed, discussed and made changes to the draft.

Adjourned 10:30 am.

Agenda for November 17, 2011.

1. Approval of Minutes of October 27, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. Review APM 327 (Policy on Promotion) – additional criteria for promotion to full professor.
5. APM 332 (Policy on Range Elevation for Temporary Faculty).
6. APM 307 (Policy on Part-time Temporary Faculty).