MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# May 5, 2016

Members Present: B. Tsukimura (Chair), A. Alexandrou, K. Forbes, J. Moore, J. Pitt, R. Sanchez (ex-officio)

Members Excused: M. Rivera

Members Absent: Niko Kazanjian (student)

Visitors:

The meeting was called to order by Chair Tsukimura at 9:09 a.m.

1. Agenda - MSC to approve agenda of 5/5/16
2. Minutes - MSC to approve the Minutes of 4/28/16
3. Communications and Announcements
   1. The Committee is encouraged to att the Showcase of Excellence: Julie Moore has a poster, as well as the AAPI Initiative
   2. APM 337 – Workload Policy being discussed in Senate
   3. Workload – Accreditation may replace parts or all of 5-Year reviews

1. New Business –
   1. End of year get together Thursday, May 19 @ 11:30 at Phoenician Garden
2. Review Chairs Workload survey
   1. Discussion on the commentary on survey data
   2. APM 337: Faculty Workloads: Policies and Procedures –
3. Update on APM 309 & 309A (R. Sanchez) - postponed

Policy on Coaches, and Procedures on Hiring Assistant Coaches

Rudy will check with Athletic Office

1. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL) - postponed

Agenda for the meeting September 1, 2016, Meeting in HML 1222

1. Approval of the Agenda
2. Approval of the Minutes of 5/5/16
3. Welcome to The Nguyen from LCE
4. Communications and Announcements
5. New Business
   1. Day Care for New Faculty
6. Review Chairs Workload survey
   1. Discussion on the commentary on survey data
   2. APM 337: Faculty Workloads: Policies and Procedures –
7. Digital RTP
8. Web-based Student Evaluation - data needed
   1. Participant on IDEA replacement search?
9. Update on APM 309 & 309A (R. Sanchez)

Policy on Coaches, and Procedures on Hiring Assistant Coaches –

1. APM 357 – Policy on Center for the Enhancement of Teaching and Learning (CETL)