#

# 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

March 14, 2013

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

Member Absent: Anthony Guzman II, V. Hernandez

Guest:

The meeting was called to order by Chair Rawat at 8:05 A.M.

1. Minutes. MSC to approve the Minutes of March 7, 2013.

2. Agenda. MSC to approve the Agenda.

3. Communications

 a. Memo from Executive Committee regarding a policy pertaining to annual evaluation of non-tenure track faculty in the Psychological Services Unit was received.

 b. MGT 110-Undisclosed class fees, syllabus issues, COI and APM violations has been sent to Academic Policy & Planning Committee

4. APM 308

 The Committee decided that this policy does not need to be revised.

7. APM 328

APM 328, Policy on Periodic Evaluation of Tenured Faculty, was reviewed.

Adjourned at 10:00.