# 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

November 1, 2012

Members Present: A. Cowgill, V. Hernandez, N.P. Mahalik, M. Rawat (Chair), Yoshiko Takahashi, Anthony Guzman II

Member Absent: M. Caldwell, A. Radford

The meeting was called to order by Chair Rawat at 8:05 A.M. in Thomas #117.

1. Minutes. MSC to approve the Minutes of October 18, 2012.

2. Agenda. MSC to approve the Agenda.

3. Communications and Announcements

 None

4. APM 361

 As recommended by Ted Wendt, the Personnel Committee decided to eliminate APM 361 “Policy on Faculty Leaves of Absence” will be eliminated since Part B of the policy on leaves of absence without pay paraphrases the Collective Bargaining Agreement (CBA).  A new policy APM 360 on leaves of absence with pay, covering sabbaticals and difference in pay, will be written to reflect the new CBA.

5. APM 306

Postponed discussion until all articles in the new CBA pertaining to temporary instructors are reviewed by committee members.

Adjourned at 9:00a.m.