MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITIY, FRESNO AMENDED

5241 North Maple Avenue, M/S TA 43

Fresno, CA 93740-8027

Office of the Academic Senate

Ext: 8-2743

Meeting: November 7, 2013

Members Present: B. Tsukimura (Chair), A. Alexandrou, A. Cowgill, V. Rondero Hernandez (left meeting at 8:50 a.m.), M. Caldwell

Members Absent: Y. Takahashi (excused), A. Radford (excused), B. Murshed

The meeting was called to order by Chair Tsukimura at 8:25 a.m. in Thomas Room 117.

1. Minutes

MSC to re- amend the minutes of the October 17, 2013 meeting as follows:

Unit 11 (Student assistants and teaching associates) are ratifying a new contract that will retroactively provide a 1.34% pay raise this and a 2% increase in each of the two successive years.

5. APM 321 – Policy on Promotion has language that may conflict with the Table of Contents of the RTP.

1. A. Alexandrou will identify a list of points where APM 3321 conflicts with APM 325.
2. Agenda

MSC to approve the Agenda as amended to show the addition of APM 367 to New Business.

1. Communications

M. Caldwell announced that the Chancellor will visit campus on 11/13/2013 and will meet with the Executive Committee.

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V. Baker distributed a list of UBRTP members to the Committee at A. Alexandrou’s request on

11/5/2013.

B. Tsukimura announced that the CFA Sunshine Proposals have been issued.

M. Caldwell noted that the deadline for department committee and chair recommendations to candidates in the 2013-2014 Academic Calendar is 11/29/13, the Friday after Thanksgiving. Departments have been advised on approaches to address this issue.

1. New Business

M. Caldwell noted that APM 369 has been rescinded as a result of Executive Order 1089. More information will be forthcoming.

1. APM 335: Policy on the Periodic Review of Administrators

Discussion focused on the review of provosts and it was suggested that these reviews could occur on a regular schedule like the ones that other administrators have. The University President, for example, is evaluated every three years. M. Caldwell noted that administrators are every year by the people who work closely with them. Discussion on this topic will continue.

The meeting was adjourned at 9:50 a.m.