MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#ML34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# October 17, 2019

Members Present: B. Tsukimura (Chair), A. Alexandrou, D. Low, M. Hopson-Walker, J. Moore, T. Nguyen, M. Rivera, Elizabeth Rocha Zuñiga (student member)

Visitors:

Members Excused: Baum (Ex-Officio)

**The meeting was called to order by Chair Tsukimura at 9:20 a.m.**

1. Agenda - MSC to approve agenda of 10/10/19
2. Minutes - MSC to approve the amended Minutes of 10/03/19
3. Welcome Student Member: Elizabeth Rocha Zuñiga
4. Election of Chair for Spring Semester 2020 - A. Alexandrou elected for Spring 2020
5. Communications and Announcements

* 1. APM 332 on Senate Agenda for 10/21, but will not make discussion with budget presentation and discussion of University Commencement.
  2. Provost reports that four Colleges will not be in deficit

1. New Business -
   1. APM 355, Section III – MSC to Place as item 7 on Agenda
2. APM 355, Section III
   1. MSC - PC will not be the body to review Appeals
3. APM 337 – Policy on Faculty Workload –
   * 1. Sent from Executive Committee
     2. Discussion of pronoun usage in policy and appendices
     3. D. Low suggested changes to discuss at next meeting
4. APM 103 – Policy on Freedom of Speech – postponed
5. APM 328 – Periodic Evaluation of Tenured Faculty – postponed

**Agenda for the meeting October 31, 2019 in HML 1222**

1. Approval of the Agenda of 10/31/19
2. Approval of the Minutes of 10/17/19

1. Communications and Announcements
   1. APM 332 on Senate Agenda for 11/4
2. New Business
3. APM 337 – Policy on Faculty Workload
   * 1. Discussion of pronoun usage in policy and appendices
4. APM 355, Section III
5. APM 103 – Policy on Freedom of Speech
6. APM 328 – Periodic Evaluation of Tenured Faculty