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

# April 19, 2018

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs,T. J. Moore, T. Nguyen, M. Rivera, R. Sanchez (ex-officio), B. Sepulveda (student)

Members Excused:

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:12 a.m.**

1. Agenda - MSC to approve agenda of 4/19/18,
2. Minutes - MSC to approve the Minutes of 4/05/18
3. Communications and Announcements
	1. Discussion of Tweets and Freedom Speech.
	2. Task Force on In House Rating Instruments: Elected Kathleen Dyer as Chair –
		1. Will move forward by discussing standards
	3. APM 320 – Policy on Administrative Appointments on Senate floor
	4. Brandon Sepulveda is the Dean’s Medalist for Student Affairs
		1. Selected to teach math in Tanzania for the next two years
4. New Business -
	1. Digital RTP expected on campus April 19 & 26
	2. Faculty searches will be reduced to 20 for whole campus including those that failed this year
5. Freedom of Speech Discussion: - Books distributed to members
	1. Develop Best Practices
		1. AAUP 2007 Best Practices starting point
		2. *Free Speech on Campus* by Chemerinsky and Gillman
		3. Review ALA website
6. APM 332 – Range Elevation for Temporary Faculty (J. Moore not attending)
	1. Review additional modifications for librarians from J. Moore
		1. Most deletions presented by J. Scott have been reinserted
7. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –

Agenda for the meeting April 26, 2018 in HML 1222

1. Approval of the Agenda of 4/26/18
2. Approval of the Minutes of 4/19/18

1. Communications and Announcements
	1. APM 320 likely on hold until Fall 2018 on Senate floor
2. New Business
	1.
3. APM 332 – Range Elevation for Temporary Faculty
	1. Review additional modifications for librarians from J. Moore
		1. Most deletions presented by J. Scott have been reinserted
4. Freedom of Speech
	1. Best Practices
		1. *Freedom of Speech on Campus* for committee review
		2. AAUP 2007 statement
5. Social Media Best Practices – Discussion related to previous week engagement.
	1. Best Practices
6. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –