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 8, 2021

Members Present: Baum, Low, Moore, Rivera, Rocha Zuñiga, Vitali

Absent: Alexandrou, Nguyen

**Meeting called to order by Chair David Low at 9:04.**

1. Minutes – MSC to approve minutes of 3/25/21.
   1. Rocha Zuñiga moves, Moore seconds, motion passes.
2. Agenda – MSC to approve agenda of 4/8/21.
   1. Vitali moves, Moore seconds, motion passes.
3. Communications and Announcements
   1. Committee member updates/open discussion
      1. N/A
   2. Updates from Senate Executive Committee meeting on 4/5/21
      1. The Personnel Committee’s recommendations for changing student bereavement procedures have been forwarded to the AP&P Committee to take up.
4. New Business
   1. Student Ratings Subcommittee – appoint a new member to replace Nagy Bengiamin (Lyles College of Engineering) who is terming out in May.
      * 1. Personnel Committee is recommending each candidate who put their name forward, as they would be unique representatives of their respective colleges.
        2. Personnel Committee encourages the Subcommittee to find an HML rep.
5. Continuing Business
   1. APM 125 (Policy on Department Chairs)
      1. Tabled
   2. Conflict of Commitment
      1. Tabled
   3. [APM 320](http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/320.pdf) (Policy on the Composition of Search Committees for Designated Administrative Positions)
      1. Tabled
   4. RTP Process Clarification
      1. Tabled
   5. APM 122/125
      1. Tabled
   6. APM 415 (dispute resolution policy) -- Student Grievance Taskforce
      1. No update
   7. “Bill of Student Rights” from ASI.
      1. No update
   8. Statutory Grievance (as distinct from Contractual Grievance)
      1. No update
6. Motion to adjourn at 9:33. Motion carries.