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 22, 2020

Members Present: Alexandrou, Baum, Hopson-Walker, Low, Moore, Nguyen, Rivera, Vitali

Absent: ASI rep

Members Excused:

**Meeting called to order by Chair David Low at 9:03.**

1. Minutes – MSC to approve minutes of 10/8/20.
   1. Vitali moves, Hopson-Walker seconds, motion passes
2. Agenda – MSC to approve agenda of 10/22/20.
   1. Alexandrou moves, Vitali seconds, motion passes
3. Communications and Announcements
   1. Committee member updates/open discussion
   2. Notes from Academic Senate meeting on 10/12/20
4. New Business
   1. Respondus – A memo from the Provost’s Office is being prepared to go out to faculty regarding the use of assessments other than testing.
   2. Statutory Grievance (as distinct from Contractual Grievance)
      * 1. The Panel will hear Range Elevation denials from Spring 2019.
5. Old/Continuing Business
   1. Amending the language on Student Ratings instructions
      1. Committee discussion
         1. The committee will make several recommendations to the Student Ratings subcommittee regarding the email sent out to students.
   2. Local K-12 school districts returning (in any capacity) to face-to-face schooling. **This will impact FFCRA eligibility.**
   3. Conflict of Commitment
      1. Tabled
6. Motion to adjourn at 10:31. Motion carries.