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 29, 2020

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

Absent: Baum, Rivera, ASI rep

Members Excused:

**Meeting called to order by Chair David Low at 9:05.**

1. Minutes – MSC to approve minutes of 10/22/20.
   1. Vitali moves, Alexandrou seconds, motion passes
2. Agenda – MSC to approve agenda of 10/29/20.
   1. Moore moves, Vitali seconds, motion passes
3. Communications and Announcements
   1. Committee member updates/open discussion
   2. Notes from Academic Senate meeting on 10/26/20
4. New Business
   1. N/A
5. Old/Continuing Business
   1. Amending the language on Student Ratings instructions
      1. Committee votes 5-0 in favor of forwarding our recommendation to the Student Ratings Subcommittee.
   2. Statutory Grievance (as distinct from Contractual Grievance)
      1. Tabled.
   3. Conflict of Commitment
      1. Tabled.
6. Motion to adjourn at 10:18. Motion carries.