MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#UL34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# March 7, 2024

Members Present: Low, Nguyen, Rivera, Sahatjian, Vitali

Absent: Hopson-Walker, Schmidtke, Trujillo

Excused:

**Meeting called to order by Chair D Low at 9:07.**

1. Minutes – MSC to approve minutes of 2/15/24.
   1. Vitali moves, Nguyen seconds, motion carries
2. Agenda – MSC to approve agenda of 3/7/24.
   1. Nguyen moves, Vitali seconds, motion carries
3. Communications and Announcements
   1. Personnel-related policy revisions on the Senate’s docket: 399, 328, 323, and 338.
      1. APM 311 is on the Executive Committee’s docket.
   2. D Low submitted the following to the Academic Senate Exec Committee:
      1. a memo with Personnel’s feedback on COSS bylaw revisions;
      2. a letter sharing Personnel’s concerns regarding APM 399 and adding a process for appealing revocation of emerit status;
      3. a request that APM 323 be expedited on the Senate’s docket;
      4. a request for guidance on re-commencing Personnel’s work on APM 327.
   3. Personnel is working with AP&P to review overlaps between APM 206 and APMs 322, 337, and 338.
4. New Business
   1. N/A
5. Continuing Business
   1. [APM 303](https://academics.fresnostate.edu/senate/documents/APM%20303%20Nepotism%20Policy.pdf) (Policy on Nepotism)
      1. Personnel worked on revising the policy to include annual self-reporting procedures.
   2. APM 327
      1. Personnel began reviewing Senate comments and the redlined document from the floor.
6. Motion to adjourn at 10:28. Motion carries.