MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# March 24, 2022

Members Present: Alexandrou, Hopson-Walker, Jackson, Low, Nguyen, Rivera, Sahatjian, Schmidtke, Vitali

Absent:

**Meeting called to order by Chair D Low at 9:02.**

1. Minutes – MSC to approve minutes of 3/17/22.
   1. Vitali moves, Jackson seconds, Hopson-Walker and Sahatjian abstain, motion carries.
2. Agenda – MSC to approve agenda of 3/24/22.
   1. Nguyen moves, Vitali seconds, motion carries.
3. Communications and Announcements
   1. Updates from 3/17/22 **Associate Professor “coffee hour” with Provost Fu**
   2. Updates from Academic Senate on 3/21/22
   3. Note: We will NOT be meeting next week (3/31/22) on account of César Chávez Day.
4. New Business (J Schmidtke)
   1. N/A
5. Continuing Business
   1. APM 125 (Policy on Department Chairs)
      1. Reviewed, discussed, and continued in our revision efforts.
6. Meeting adjourned at 11:02.