MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# September 15, 2022

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

Absent:

**Meeting called to order by Chair D Low at 9:00.**

1. Minutes – MSC to approve minutes of 9/8/22.
   1. Vitali moves, Hopson-Walker seconds, Sahatjian and Alexandrou abstain, motion passes.
2. Agenda – MSC to approve agenda of 9/15/22.
   1. Hopson-Walker moves, Sahatjian seconds, motion carries.
3. Communications and Announcements
   1. On 9/8/22, D Low sent our lightly edited versions of APM 301 and 360 to Academic Senate Chair R Hall. On 9/12/22, APM 301 went up to the Senate for the 1st reading. There were several questions and friendly amendments from the floor. 2nd reading will be scheduled for next Senate meeting.
4. New Business (Jim Schmidtke)
   1. N/A
5. Continuing Business
   1. APM 338 – Policy on Office Hours
      1. **Committee deliberated on amendments to policy. D Low will work on redlined documents for our next meeting.**
   2. (Un)professional Conduct and RTP
      1. **Committee informally discussed**
6. Motion to adjourn at 10:40. Motion carries.