MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# March 10, 2022

Members Present: Alexandrou, Jackson, Low, Nguyen, Sahatjian, Schmidtke, Vitali

Absent: Hopson-Walker, Rivera

**Meeting called to order by Chair D Low at 9:04.**

1. Minutes – MSC to approve minutes of 3/3/22.
   1. Sahatjian moves, Alexandrou seconds, motion carries.
2. Agenda – MSC to approve agenda of 3/10/22.
   1. Vitali moves, Sahatjian seconds, motion carries.
3. Communications and Announcements
   1. On 3/3/22, D Low contacted R Hall to move forward our revision of APM 330.
   2. On 3/3/22, D Low contacted R Hall to retract our previously submitted revisions of APM 301 and APM 360 from the Senate’s docket. Both APM are ready for new approval votes today.
   3. Updates from Academic Senate on 3/7/22
4. New Business (J Schmidtke)
   1. Processing GSIs
   2. Emeritus status
5. Continuing Business
   1. APM 301 - lecturer rights in tenure-track searches
      1. Committee reviews new revisions.
      2. **Alexandrou moves to forward our new revision to the Senate; Sahatjian seconds; motion passes 6-0.**
   2. APM 360 – Sabbatical Eligibility
      1. Committee reviews new revisions.
      2. **Vitali moves to forward our new revision to the Senate; Sahatjian seconds; motion passes 6-0.**
   3. APM 125 (Policy on Department Chairs)
      1. Committee discusses revisions.
   4. Motion to adjourn at 10:48. Motion carries.