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 13, 2022

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

Absent:

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

1. Minutes – MSC to approve minutes of 10/06/22.
	1. Hopson-Walker moves, Vitali seconds, motion passes
2. Agenda – MSC to approve agenda of 10/13/22.
	1. Vitali moves, Sahatjian seconds, motion passes
3. Communications and Announcements
	1. Notes from 10/10/22 Academic Senate meeting
4. New Business (Jim Schmidtke)
	1. Temporary faculty & teaching evaluation metrics
5. Continuing Business
	1. APM 327 - Clearer guidelines for promotion to Full
		1. Committee discusses what we found in peer institutions’ policies
		2. **Action Item: Nguyen moves to work on revisions to APM 327, Hopson-Walker seconds, motion passes 7-0 with 1 abstention.**

1. Motion to adjourn at 10:35. Motion carries.