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

# November 10, 2022

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

Absent: Rivera

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

1. Minutes – MSC to approve minutes of 11/3/22.
   1. Sahatjian moves, Vitali seconds, motion carries
2. Agenda – MSC to approve agenda of 11/10/22.
   1. Nguyen moves, Vitali seconds, motion carries
3. Communications and Announcements
   1. D Low submitted the Committee’s proposed amendment of APM 327 to the Executive Committee on 11/3/22.
   2. Personnel currently has three amendments on the Senate’s docket (APM 330, 125, and 322) and one in Executive Committee (APM 327).
   3. At the Academic Senate meeting on 11/7/22, the Senate performed a 1st reading of APM 360, waived a 2nd reading, and voted to approve the Personnel Committee’s revisions.
4. New Business
   1. Writing a campus policy on bullying and harassment
   2. APM 328 (Periodic Evaluation of Tenured Faculty)
5. Continuing Business
   1. APM 301 (Appointment of Tenure-Track Faculty)
      1. Committee reviews the latest draft of the policy with revisions.
      2. Vitali moves to vote on approving the new amendments to APM 301, Sahatjian seconds, motion carries
      3. Personnel Committee votes 7-0 to approve the new amendments to APM 301 and move the policy back to Executive Committee.
6. Motion to adjourn at 10:45. Motion carries.