MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#UL34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# September 14 2023

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

Absent: ASI rep (not yet assigned)

Excused: Rivera

**Meeting called to order by Chair D Low at 10:00.**

1. Minutes – MSC to approve minutes of 9/7/23.
   1. Vitali moves, Sahatjian seconds, motion carries
2. Agenda – MSC to approve agenda of 9/14/23.
   1. Vitali moves, Sahatjian seconds, motion carries
3. Communications and Announcements
   1. **Personnel-related policy revisions on the Senate’s docket: APM 301, 327, 399, 328, 323, and 338.**
   2. The revised [Outline for Sabbatical/DIP Leave Report procedures](https://academics.fresnostate.edu/facultyaffairs/documents/leaves/outline_sabbatical_dip_report.pdf) was accepted (by Faculty Affairs) so that the timeline for post-sabbatical reports now reflects APM 360.
   3. Subcommittee on Student Ratings will hold a chair election for this academic year.
   4. Notes from Senate meeting on 9/11/23:
      1. 1st reading of APM 301. Several friendly amendments made on the floor.
   5. California’s ban on travel to 27 states has been lifted.
4. New Business
   1. Craig School of Business revisions to their Articles of Governance
      1. Personnel Committee discusses and determines there to be no conflict with university policy. **Committee raises no objection to the proposed revisions to the college bylaws.**
   2. New Faculty Orientation
      1. Committee discusses current and future modifications
5. Continuing Business
   1. APM 622 – Acceptable Use of Technology Resources
      1. Committee discusses
6. Motion to adjourn at 10:34. Motion carries.