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

# March 15, 2018

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs, T. Nguyen, M. Rivera, B. Sepulveda (student), R. Sanchez (ex-officio)

Members Excused:

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:08 a.m.**

1. Agenda - MSC to approve agenda of 3/15/18,
2. Minutes - MSC to approve the Minutes of 3/01/18
3. Communications and Announcements
	1. Task Force for RFP on Student Rating Instrument met on Monday
	2. APM 320 meeting on Monday in Executive Committee
4. New Business -
5. APM 320 – Review of final draft that was submitted to Executive Committee
6. Digital RTP – Dates in April for visits to be confirmed next meeting
7. Freedom of Speech Discussion: - Books distributed to members
	1. Develop Best Practices
		1. AAUP 2007 Best Practices starting point
		2. *Free Speech on Campus* by Chemerinsky and Gillman
8. Meeting Adjourned to attend Freedom of Speech Forum at SSU

Agenda for the meeting March 22, 2018 in HML 1222

1. Approval of the Agenda of 3/22/18
2. Approval of the Minutes of 3/15/18
3. Communications and Announcements
4. New Business
	1. Membership in the Academic Assembly
5. Freedom of Speech
	1. Best Practices
		1. *Freedom of Speech on Campus* for committee review
		2. AAUP 2007 statement
6. Social Media Policy – is not a policy
	1. Removed from website
	2. Best Practices
7. APM 332 – Range Elevation for Temporary Faculty
	1. Review additional modifications for librarians from J. Moore
		1. Most deletions presented by J. Scott have been reinserted
8. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –