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

# February 22, 2018

Members Present: B. Tsukimura (Chair), M. Briggs, J. Moore, T. Nguyen

Members Excused: A. Alexandrou, M. Rivera, B. Sepulveda (student), R. Sanchez (ex-officio)

Members Absent:

Visitors:

The meeting was called to order by Chair Tsukimura at 9:25 a.m.

1. Agenda - MSC to approve agenda of 2/22/18, with corrected dates
2. Minutes - MSC to approve the Minutes of 2/15/18
3. Communications and Announcements
   1. APM 338 Policy on Office Hours clarifies how many in office, Office Hours are required per week.
4. New Business -
5. APM 320 – Policy on the Composition of Search Committees for Designated Administrative Positions: Continued to make edits.

MSC to approve PC edits and return to Executive Committee

1. Digital RTP - Postponed
2. Freedom of Speech Discussion: -
   1. Develop Best Practices
      1. AAUP 2007 Best Practices starting point
      2. *Free Speech on Campus* by Chemerinsky and Gillman
3. Social Media Policy – as it is not a policy.
   1. Develop Best Practices
4. APM 332 – Range Elevation for Temporary Faculty – postponed
5. APM 357 – Update on modification progress –postponed

Agenda for the meeting March 1, 2018 IT tower, room IT 220 [See attached MAP]

1. Approval of the Agenda of 3/01/18
2. Approval of the Minutes of 2/22/18
3. Communications and Announcements
4. New Business
   1. Membership in the Academic Assembly
5. APM 320 – See attached
6. Digital RTP – Rudy
7. Freedom of Speech
   1. Best Practices
      1. *Freedom of Speech on Campus* for committee review
      2. AAUP 2007 statement
8. Social Media Policy – is not a policy
   1. Removed from website
   2. Best Practices
9. 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
10. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –