MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# November 15, 2018

Members Present: B. Tsukimura (Chair), J. Moore, T. Nguyen, M. Rivera, R. Sanchez (ex-officio)

Members Excused: A. Alexandrou,

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

1. Agenda - MSC to approve agenda of 11/15/18
2. Minutes - MSC to approve the Minutes of 11/01/18
3. Communications and Announcements

* 1. Best Practices in Freedom of Speech: The Senate Executive Committee is modifying our submission. The original document is rooted in law and court cases and should be maintained as a standalone piece. The Social Media addition should be maintained but as a separate document.
		1. MSC to express views at next Senate Exec Comm meeting.
	2. Time, Place, and Manner Policy (MAPP - D19) was explained at the Administrative Round Table. Will be presented to Senate Exec Comm on 11/19
1. New Business -
	1. Schedule for remainder of Fall Semester:
		1. Nov 29 (no R. Sanchez)
		2. Dec 6
		3. Dec 13 for Committee Luncheon

1. Social Media Policy – Postponed

Awaiting discussion with Executive Committee

1. Faculty Workload Task Force Report – postponed
	1. Implications on Personnel – pages 4 onward
2. Questions options for faculty interview process – postponed

Agenda for the meeting November 29, 2018 in HML 1222

1. Approval of the Agenda of 11/29/18
2. Approval of the Minutes of 11/15/18

1. Communications and Announcements
	1. APM 320 passed the Senate
2. New Business
3. Social Media Best Practices –
	1. Discussion related to Executive Committee comments on Freedom of Speech
	2. Best Practices
4. Faculty Workload Task Force Report –
	1. Implications on Personnel – pages 4 onward
5. Questions options for faculty interview process –
6. APM 103 – Policy on Freedom of Speech