MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# November 29, 2018

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

Members Excused:

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

1. Agenda - MSC to approve agenda of 11/29/18
2. Minutes - MSC to approve the Minutes of 11/15/18
3. Communications and Announcements

* 1. APM 320 passed the Senate Floor with minor changes
	2. Best Practices in Freedom of Speech: The Senate Executive Committee made several modifications. And is now passed onto the University Council and the Senate Floor
	3. Time, Place, and Manner Policy (MAPP - D19) was explained to Senate Exec Comm on 11/19. Personnel now can take portions to add to Best Practices of Social Media
	4. Schedule for remainder of Fall Semester:
		1. Dec 6
		2. Dec 13 for Committee Luncheon
1. New Business -
2. Social Media Policy –

Personnel Committee will review for comments towards Best Practices

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 December 6, 2018 in HML 1222

1. Approval of the Agenda of 12/06/18
2. Approval of the Minutes of 11/29/18

1. Communications and Announcements
	1. Welcome David Low (Kremen)
	2. Freedom of Speech in final form
	3. APM 325 (Policy on Retention and Promotion) & 327 (Policy on Promotion) were approved by the Senate Executive Comm
	4. APM 332 (P0licy on Range Elevation) postponed for discussion until Spring by Exec Comm
	5. Provost JVA posted on FresnoState.edu
2. New Business
	1. APM 114 (Policy on Consultation and Voting) will need to be examined
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