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

# November 12, 2020

Members Present: Alexandrou, Baum, Low, Moore, Nguyen, Rivera, Vitali

Absent: Hopson-Walker, ASI rep

Members Excused:

**Meeting called to order by Chair David Low at 9:04.**

1. Minutes – MSC to approve minutes of 11/5/20.
   1. Rivera moves, Vitali seconds, motion passes.
2. Agenda – MSC to approve agenda of 11/12/20.
   1. Nguyen moves, Vitali seconds, motion passes.
3. Communications and Announcements
   1. Committee member updates/open discussion
   2. Notes from Academic Senate meeting on 11/9/20
4. New Business
   1. “Bill of Student Rights” from ASI
5. Old/Continuing Business
   1. University discussions on life after COVID, returning to physical campus life, modes of instruction.
      1. Tabled
   2. Statutory Grievance (as distinct from Contractual Grievance)
      1. Tabled
   3. Conflict of Commitment and how to determine whether a faculty member’s outside work negatively impacts their job performance.
      1. Tabled
6. Motion to adjourn at 10:05. Motion carries.