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 19, 2020

Members Present: Alexandrou, Baum, Hopson-Walker, Low, Moore, Rivera, Rocha Zuñiga, Vitali

Absent: Nguyen

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

1. Minutes – MSC to approve minutes of 11/12/20.
	1. Vitali moves, Moore seconds, motion carries.
2. Agenda – MSC to approve agenda of 11/19/20.
	1. Rocha Zuñiga moves, Moore seconds, motion carries.
3. Communications and Announcements
	1. Committee member updates/open discussion
		1. Writing exam
4. New Business
	1. APM 125
		1. Department Chair review
		2. Program Coordinator terms
		3. HML
5. Old/Continuing Business
	1. “Bill of Student Rights” from ASI.
		1. Discussed
	2. APM 415 (dispute resolution policy) -- Student Grievance Taskforce
		1. Discussed
	3. Training for faculty on building trusting relationships with students
		1. Discussed
	4. University discussions on life after COVID, returning to physical campus life, modes of instruction.
		1. Tabled
	5. Statutory Grievance (as distinct from Contractual Grievance)
		1. Tabled
	6. 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 10:15. Motion carries.