MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#UL34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# November 9, 2023

Members Present: Hopson-Walker, Low, Nguyen, Sahatjian, Schmidtke, Vitali

Absent:

Excused: Rivera

**Meeting called to order by Chair D Low at 9:03.**

1. Minutes – MSC to approve minutes of 10/19/23.
	1. Vitali moves, Sahatjian seconds, motion passes
2. Agenda – MSC to approve agenda of 11/9/23.
	1. Sahatjian moves, Vitali seconds, motion passes
3. Communications and Announcements
	1. **Personnel-related policy revisions on the Senate’s docket: APM 327, 399, 328, 323, and 338.**
		1. **APM 311 is on the Executive Committee’s docket (sent 10/24/23)**
	2. Notes from Senate meetings:
		1. On 10/30, Senate began discussing Personnel’s proposed revision of APM 327.
4. New Business
	1. Course modality
	2. Interviews for finalists for AVP of Faculty Affairs will be Nov. 27, 28, and 30th.
	3. On-campus visits for TT faculty
	4. Summer session
5. Continuing Business
	1. APM 323
6. Motion to adjourn at 10:31. Motion carries.