MINTUES 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

# March 17, 2022

Members Present: Alexandrou, Jackson, Low, Nguyen, Rivera, Vitali

Absent: Hopson-Walker, Sahatjian, Schmidtke

**Meeting called to order by Chair D Low at 9:10.**

1. Minutes – MSC to approve minutes of 3/10/22.
   1. Rivera moves, Vitali seconds, motion passes.
2. Agenda – MSC to approve agenda of 3/17/22.
   1. Vitali moves, Nguyen seconds, motion passes.
3. Communications and Announcements
   1. On 3/10/22, D Low contacted R Hall to move forward our revisions of APM 301 and APM 360.
4. New Business (J Schmidtke)
   1. N/A
5. Continuing Business
   1. APM 125 (Policy on Department Chairs)
      1. Working groups: Section E and Standard Ballot
6. Motion to adjourn at 10:36. Motion carries.