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

# September 28 2023

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

Absent: Schmidtke, ASI rep (not yet assigned)

Excused: Rivera

**Meeting called to order by Chair D Low at 9:05.**

1. Minutes – MSC to approve minutes of 9/21/23.
   1. Vitali moves, Hopson-Walker seconds, motion carries
2. Agenda – MSC to approve agenda of 9/28/23.
   1. Vitali moves, Sahatjian seconds, motion carries
3. Communications and Announcements
   1. **Personnel-related policy revisions on the Senate’s docket: APM 301, 327, 399, 328, 323, and 338.**
   2. Notes from Senate meeting on 9/25/23:
      1. Senate continued 1st reading of APM 301. The Senate voted to allow department chairs to serve on search committees. Personnel chair was asked to comb through the document and resolve any new inconsistencies without the policy being removed from the Senate’s docket.
4. New Business
   1. N/A
5. Continuing Business
   1. APM 311: Policy on Teaching Associates
      1. Committee discusses
      2. D Low to convey Committee’s discussion back to UGC.
6. Motion to adjourn at 9:53. Motion carries.