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

# May 3, 2018

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs,T. J. Moore, T. Nguyen, M. Rivera, R. Sanchez (ex-officio), B. Sepulveda (student)

Members Excused:

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:06 a.m.**

1. Agenda - MSC to approve agenda of 5/3/18,
2. Minutes - MSC to approve the Minutes of 4/26/18
3. Communications and Announcements
	1. APM 320 – Policy on Administrative Appointments on Senate floor
		1. 2nd reading may be postponed until Fall (September) 2018.
	2. Tweet is still a problem
	3. PCHRE – Fresno State values brought up for definition
	4. Searches for Fall 2018 – limited
		1. Procedure: Diversity is going to be separated out of protocol
		2. Online teaching and non-traditional schedules are going to be added to job announcements
		3. Closing dates for search completion will now be May 1
		4. Temporary Faculty contracts:
			1. 3 yr contracts will no longer be annual but for the entire 3 yrs period
			2. Academic year entitlement: will autofill contract
		5. Adobe Creative Cloud will be available for up to 2600 students
4. New Business -
	1. Final Personnel Committee meeting Monday, May 14 at 3 PM at BJ Brewhouse.
5. Election of Chair for ’18-’19: Brian Tsukimura vote 6-0-1
6. APM 332 – Range Elevation for Temporary Faculty –final discussion before completing vote to send to Executive Comm.
7. Best Practices for Freedom of Speech: Discussion of process
8. Social Media Policy – postponed

Agenda for the meeting September 6, 2018 in HML 1222

1. Approval of the Agenda of 9/6/18
2. Approval of the Minutes of 5/3/18

1. Communications and Announcements
2. New Business
	1.
3. Freedom of Speech
	1. Best Practices
		1. *Freedom of Speech on Campus* for committee review
		2. AAUP 2007 statement
4. APM 332 – Range Elevation for Temporary Faculty - postponed
	1. Review additional modifications for librarians from J. Moore
		1. Most deletions presented by J. Scott have been reinserted
5. Social Media Best Practices –
	1. Discussion related to previous week engagement.
	2. Best Practices