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

# October 12, 2017

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

Members Excused:

Members Absent:

Visitors:

**The meeting was called to order by Chair Tsukimura at 9:10 a.m.**

1. Agenda - MSC to approve agenda of 10/12/17
2. Minutes - MSC to approve the Minutes of 10/5/17
3. Communications and Announcements
   1. APM 501 [Policy on the Administration of Sponsored Programs], 503 [Policy on Indirect Costs Recoveries and Allocations] and 505 [Interim Policy on Conflict of Interest in Grants and Contracts for Principal Investigators] were approved by President Castro
   2. Concert on Friday 13th, @ 7:30 $6, Women in Opera and Philosophy
      1. Maria will sing!
   3. PCHRE: The Super Power of Democracy and Diversity
      1. Oct 18: 6:30 PM Dr. Ken Paulson, Keynote Speaker in Table Mountain Reading Room
      2. Oct 19: Events all morning
   4. GE Task Force report: Discussing thematic grouping of classes
      1. Some areas dictated by EO’s
   5. IDEA will be coming to campus November 13
   6. Academic Senate is under revision to increase terms of Senate Leadership
      1. And to have students on Standing Committees ability to vote
   7. Tentative CBA Agreement: 3.5% GSI on 11/18 and another 2.5% GSI on 7/19
   8. CSS is starting additional discussions on Freedom of Speech, will met with
4. New Business -
   1. APM 303 – HR2004-18: Received from Executive Committee
      1. These guidelines are NOT Executive Orders, however they are being treated as such.
      2. Further study is required to be sure there is no conflict with the CBA –
5. Freedom of Speech
   * 1. Introduction of Fresno Bee Article from 10/5/17
     2. AAUP Document discussion
6. Social Media Policy – is not a policy
   1. Best Practices
7. APM 332 – Range Elevation for Temporary Faculty – postponed
8. APM 357 – Update on modification progress –postponed

Agenda for the meeting November 16, 2017, Meeting in HML 1222

1. Approval of the Agenda of 11/16/17
2. Approval of the Minutes of 10/12/17
3. Communications and Announcements
   1. APM 303 will remain on books as is
4. New Business
5. Freedom of Speech
   1. Best Practices
      1. AAUP 2007 statement
6. Social Media Policy – is not a policy
   1. Best Practices
7. APM 332 – Range Elevation for Temporary Faculty
   1. Review additional modifications for librarians from J. Moore
      1. Most deletions presented by J. Scott have been reinserted
8. APM 357 [Policy on Center for Enhancement of Teaching and Learning] – discussion with B. Barrett. -