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

# November 14, 2019

Members Present: B. Tsukimura (Chair), A. Alexandrou, D. Low, M. Hopson-Walker, J. Moore, T. Nguyen, M. Rivera, Baum (Ex-Officio)

Visitors:

Members Excused: Elizabeth Rocha Zuñiga (student member)

**The meeting was called to order by Chair Tsukimura at 9:20 a.m.**

1. Agenda - MSC to approve agenda of 11/14/19
2. Minutes - MSC to approve the Minutes of 10/31/19
3. Communications and Announcements

* 1. APM 332 amended in Senate
1. New Business -
2. APM 332 amended in Senate
	1. Discussion of CBA 12.19 and the necessity for clear criteria for range elevation
	2. Discussion of elements for amendments to insert criteria or clarity about criteria for Range elevation
	3. Dr. Alexandrou will confer with M. Baum to be sure that Personnel Committee amendments follow the CBA.
	4. Personnel Committee will review amendments before submission, if time permits
3. APM 355, Section III – postponed
4. APM 103 – Policy on Freedom of Speech – postponed
5. APM 328 – Periodic Evaluation of Tenured Faculty – postponed

Agenda for the meeting December 5, 2019 in HML 1222

1. Approval of the Agenda of 12/5/19
2. Approval of the Minutes of 11/14/19

1. Communications and Announcements
	1. APM 332 amended in Senate
2. New Business
	1. Selection of date and time for Semester end luncheon
3. APM 355, Section III – Review of Appeals Committee conditions to be reviewed
4. APM 103 – Policy on Freedom of Speech
5. APM 328 – Periodic Evaluation of Tenured Faculty