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

# April 15, 2021

Members Present: Hopson-Walker, Low, Moore, Nguyen, Rivera, Vitali

Absent: Alexandrou, Baum, Rocha Zuñiga

Guests: K Dyer, D Donnelly-Hermosillo

**Meeting called to order by Chair David Low at 9:03.**

1. Minutes – MSC to approve minutes of 4/8/21.
   1. Moore moves, Hopson-Walker seconds, motion carries.
2. Agenda – MSC to approve agenda of 4/15/21.
   1. Hopson-Walker moves, Moore seconds, motion carries.
3. Communications and Announcements
   1. Committee member updates/open discussion
      1. Open discussion of HyFlex
   2. Updates from Academic Senate meeting on 4/12/21

1. New Business
   1. Student Ratings Subcommittee’s recommendations on editing APM 322.
      1. Katie Dyer and Dermot Donnelly-Hermosillo were here as representatives of the Subcommittee and to walk us through:
         1. Subcommittee’s memo asking Personnel Committee to consider revisions to APM 322.
         2. Subcommittee’s proposed revisions and reorganization.
2. Continuing Business
   1. “Bill of Student Rights” from ASI.
      1. ASI is finalizing the student bill of rights, which will soon be live on the ASI website.
   2. APM 125 (Policy on Department Chairs)
      1. Tabled
   3. Conflict of Commitment
      1. Tabled
   4. [APM 320](http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/320.pdf) (Policy on the Composition of Search Committees for Designated Administrative Positions)
      1. Tabled
   5. RTP Process Clarification
      1. Tabled
   6. APM 122/125
      1. Tabled
   7. APM 415 (dispute resolution policy) -- Student Grievance Taskforce
      1. No Update
   8. Statutory Grievance (as distinct from Contractual Grievance)
      1. No Update
3. Motion to adjourn at 10:22. Motion carries.