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

# February 8, 2024

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

Absent: Rivera

Excused:

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

1. Minutes – MSC to approve minutes of 11/9/23.
   1. Vitali moves, Hopson-Walker seconds, motion carries
2. Agenda – MSC to approve agenda of 2/8/24.
   1. Hopson-Walker, Sahatjian seconds, motion carries
3. Communications and Announcements
   1. Personnel-related policy revisions on the Senate’s docket: APM 327, 399, 328, 323, and 338.
      1. APM 311 is on the Executive Committee’s docket.
   2. J Schmidtke named AVP of Faculty Affairs.
   3. Notes from meeting with Student Ratings Subcommittee on APM 322
   4. Notes from Senate meetings on 2/5/24:
      1. Senate voted to send APM 303 to Personnel.
      2. Senate continued debating APM 327.
4. New Business
   1. APM 323 – Request being moved up on the Senate’s docket.
   2. APM 303 (Policy on Nepotism)
   3. APM 320 (Policy on the Composition of Search Committees for Designated Administrative Positions)
      1. Committee elects not to pursue at this time.
   4. Faculty mentoring program.
   5. University-Sponsored Chairs Retreat
   6. Changes to Provost’s Awards
   7. APM 325/327
      1. Simultaneous file review
      2. External RTP reviewers
   8. COSS Articles of Governance
5. Motion to Adjourn at 10:40. Motion passes.