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

# April 18, 2024

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

Absent:

Excused:

**Meeting called to order by Chair D Low at 9:09.**

1. Minutes – MSC to approve minutes of 4/4/24.
	1. Vitali moves, Hopson-Walker seconds, Motion carries.
2. Agenda – MSC to approve agenda of 4/18/24.
	1. Vitali moves, Hopson-Walker seconds, Motion carries.
3. Communications and Announcements
	1. **Personnel-related policy revisions on the Senate’s docket: 323, 399, 328, 338, 311.**
	2. Notes from Senate meeting on 4/15/24:
		1. APM 323 update
		2. APM 399 update
	3. Subcommittee on Student Ratings appointments: William Force (COSS) and Le Zhao (CSB)
	4. Nominations for chair of the Personnel Committee for 2024-25
	5. Scheduling year-end committee lunch
		1. D Low will email out a poll
4. New Business
	1. EO 1101 (Cal-GETC) - Systemwide GE pattern
	2. APM 226: Policy on Graduate Faculty Groups for Master's Degree Programs.
5. Continuing Business
	1. [APM 303](https://academics.fresnostate.edu/senate/documents/APM%20303%20Nepotism%20Policy.pdf) (Policy on Nepotism)
		1. Feedback from AVP Schmidtke on the policy revision and sample survey
		2. Vitali moves to vote on APM 303, contingent on AVP Schmidtke’s input on the title of the Office; Nguyen seconds; motion passes.
		3. Committee votes 5-0-1 to move our revision of APM 303 to the Executive Committee of the Academic Senate.

1. Committee reviews upcoming docket.
2. Motion to adjourn at 9:56. Motion carries.