MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# February 10, 2022

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

Absent: Alexandrou

**Meeting called to order by Chair D Low at 9:10.**

1. Minutes – MSC to approve minutes of 12/2/21.
   1. Vitali moves, Hopson-Walker seconds, motion carries.
2. Agenda – MSC to approve agenda of 2/10/22.
   1. Rivera moves, Vitali seconds, motion carries.
3. Communications and Announcements
   1. Task Force on harassment
4. New Business (J Schmidtke)
   1. Research-active faculty workload reduction
   2. Lecturers and emeritus status
   3. APM 338 (Policy on Office Hours) check-in
5. Continuing Business
   1. APM 360 – Policy on Sabbaticals and Difference-in-Pay Leaves
      1. Changing the timeline for post-sabbatical or DIP report to end of semester following the leave.
      2. **Hopson-Walker moves to vote on approving the modification. Rivera seconds.**
      3. **The Committee voted unanimously (7 ayes to 0 nays) in favor of submitting our revision to the Academic Senate.**
   2. Committee discusses APM 320 (Policy on the Composition of Search Committees for Designated Administrative Positions):
      1. Bringing incompatible wordings in 320.V.G and 320.V.H into alignment.
      2. Allowing quorum (rather than full participation) in admin searches.

1. Motion to adjourn at 10:44. Motion carries.