MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# April 21, 2022

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

Absent: Jackson, Rivera

Guest: Dyer (chair of Subcommittee on Student Ratings)

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

1. Minutes – MSC to approve minutes of 4/7/22.
	1. Vitali moves, Hopson-Walker, motion carries.
2. Agenda – MSC to approve agenda of 4/21/22.
	1. Sahatjian moves, Vitali seconds, motion carries.
3. Communications and Announcements
	1. Updates from Senate Executive Committee on 4/18/22:
		1. Library name change
		2. The Personnel Committee’s proposed amendments to APM 301, 330, and 360 were each unanimously approved to move to the Academic Senate.
	2. Congratulations to M Hopson-Walker and A Alexandrou on being reelected to three-year terms on the Personnel Committee (ending in 2025)
	3. Congratulations to E Vitali on being named Promising New Faculty!
	4. Subcommittee on Student Ratings appointments
		1. Committee votes 4-0 (1 abstention) to install J Adame-Walker as CHHS rep
		2. Committee informs K Dyer to appoint “two faculty with expertise in survey construction.”
4. New Business
	1. Changing language about access logs 🡪 APM 325/327/330
	2. Several new APM 399 concerns (added below to Item F)
5. Continuing Business
	1. Student Ratings Subcommittee’s recommendations on editing APM 322
		1. Special Guest: K Dyer, chair of the Subcommittee on Student Evaluations
			1. K Dyer walks Personnel through the latest proposed changes. We plan to submit a co-signed memo before the end of AY 2021-22.
	2. APM 125 (Policy on Department Chairs)
		1. Feedback from Nominating/Elections Committee:
			1. “The Nominating Committee has reviewed and approved the draft.”
			2. Vitali moves to vote on moving our amendment of APM 125 to the Senate Executive Committee, Sahatjian seconds.
			3. Personnel Committee votes 5-0 to move our amendment forward.

1. Motion to adjourn at 10:45. Motion passes.