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

# September 8, 2022

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

Absent: Alexandrou, Zahatjian

**Meeting called to order by Chair D Low at 9:02.**

1. Minutes – MSC to approve minutes of 4/21/22.
   1. Vitali moves, Nguyen seconds, motion passes.
2. Agenda – MSC to approve agenda of 9/8/22.
   1. Vitali moves, Rivera seconds, motion passes.
3. Communications and Announcements
   1. Overview of last year’s work
4. New Business (Jim Schmidtke)
   1. Policies that need to be fixed/amended:
      1. APM 360
      2. APM 301
   2. APM 331 – SSI and range elevation
   3. 5-year reviews of full and assoc faculty
   4. APM 336, professional conduct, and RTP
   5. MBSI calendar
   6. Equity increases
5. Continuing Business
   1. APM 338 – Policy on Office Hours
      1. Vitali moves to put APM 338 on the docket, Nguyen seconds, committee votes 6-0 to work on amendments to APM 338.
6. Motion to adjourn at 10:40. Motion carries.