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 9, 2021

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

Absent:

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

1. Minutes – MSC to approve minutes of 4/22/21.
   1. Rivera moves, Vitali seconds. Sahatjian abstains. Motion carries.
2. Agenda – MSC to approve agenda of 9/9/21.
   1. Hopson-Walker moves, Sahatjian seconds, motion carries.
3. Communications and Announcements
   1. The Personnel Committee will continue meeting virtually in 2021-22.
   2. The Personnel Committee welcomes our new members Zhanna Sahatjian (Craig School of Business) and D'Aungillique Jackson (Student Representative and ASI President)
   3. A Alexandrou notes that President Jiménez-Sandoval has announced a Dean search for Jordan College.
   4. M Baum announces the formation of the Upstanding Program, which is meant to create a campus culture (via cohort model) where faculty stand up for each other by calling out microaggressions and bullying.
4. New Business
   1. Committee votes 7-0-1 approving new members for the Student Ratings Subcommittee: Tara Hashemi (CAH) and Joseph Ross (CSM) to be appointed to full terms.
   2. Committee discusses APM 301.III.5 and the composition of faculty search committees.
   3. Committee discusses APM 324, 324a, 325 and 327 vis-à-vis acknowledging additional forms of labor in RTP considerations.
   4. Committee discusses college-level constitutions, bylaws, and articles of governance.
5. Motion to adjourn at 10:51. Motion carries.