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

# October 14, 2021

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

Absent: Alexandrou, Vitali

Excused:

Invited Guest:

**Meeting called to order by Chair D Low at 9:00.**

1. Minutes – MSC to approve minutes of 9/23/21.
   1. Nguyen moves, Sahatjian seconds, motion carries.
2. Agenda – MSC to approve agenda of 10/14/21.
   1. Sahatjian moves, Hopson-Walker seconds, motion carries
3. Communications and Announcements
   1. Notes from Senate meeting on 9/27/21:
   2. Notes from Senate meeting on 10/11/21:
4. New Business (J Schmidtke)
   1. Training for new Deans
   2. Chancellor’s Office Audit on Assigned Time
   3. University provided computers and temporary faculty
   4. Staff member eligibility to serve as instructors
5. Continuing Business
   1. APM 301
      1. Vote on sending amendments to Senate Executive Committee
         1. Nguyen moves, Hopson-Walker seconds, motion passes 6-0.
   2. APM 327: Promotion from Associate to Full
      1. Committee Discussion
6. Motion to adjourn at 10.33. Motion carries.