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

# November 4, 2021

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

Absent: Alexandrou

Excused:

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

1. Minutes – MSC to approve minutes of 10/28/21.
   1. Hopson-Walker moves, Vitalis seconds, motion carries.
2. Agenda – MSC to approve agenda of 11/4/21.
   1. Vitali moves, Sahatjian seconds, motion carries.
3. Communications and Announcements
   1. There will be no meeting next week (Nov. 11) on account of Veterans Day.
   2. Day of Giving

1. New Business (J Schmidtke)
   1. Committee discusses RTP process
      * 1. Investigating fraud
        2. Simultaneity in committee reviews
   2. Committee discusses requirement to check university email
2. Continuing Business
   1. Student Ratings Subcommittee’s recommendations on editing APM 322.
      1. Committee discusses
3. Motion to adjourn at 10:34. Motion carries.