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 6, 2022

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

Absent: Alexandrou

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

1. Minutes – MSC to approve minutes of 9/29/22.
	1. Vitali moves, Hopson-Walker seconds, motion carries 5-0-1.
2. Agenda – MSC to approve agenda of 10/6/22.
	1. Vitali moves, Sahatjian seconds, motion carries
3. Communications and Announcements
	1. On 9/29/22 D Low submitted our proposed amendment of APM 338 to the Executive Committee for their review.
	2. Notes from 10/3/22 Executive Committee meeting
		1. Executive Committee discussed (2nd reading) and voted to move our amendment to APM 125 to the Academic Senate
		2. Executive Committee discussed (1st reading) our amendment of APM 322 (co-authored with the Subcommittee on Student Ratings). Feedback was all positive.
4. New Business (Jim Schmidtke)
	1. 5-year reviews of tenured faculty
5. Continuing Business
	1. Clearer guidelines for promotion to Full
		* 1. Committee discusses
6. Motion to adjourn at 10:15 to give committee time to examine other universities’ promotion policies. Motion carries.