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 3, 2022

Members Present: Alexandrou, Alvarez, Hopson-Walker, Rivera, Schmidtke, Sahatjian, Vitali

Absent: Nguyen

**Meeting called to order by Chair D Low at 9:05.**

1. Minutes – MSC to approve minutes of 10/27/22.
	1. Rivera moves, Vitali seconds, motion carries
2. Agenda – MSC to approve agenda of 11/3/22.
	1. Vitali moves, Rivera seconds, motion carries
3. Communications and Announcements
	1. Notes from Executive Committee on 10/31:
		1. Executive Committee read Personnel’s proposed amendment of APM 338 and are kicking it back to Personnel with comments.
		2. APM 337 on faculty workload
	2. Katy Tarrant of the Online & Blended Education (OBE) Subcommittee to join the Personnel Committee meeting on 11/17/22.
4. New Business
	1. Exceptional service awards for Lecturers
	2. Review the Post-COVID Task Force’s final report (released 10/28/22)

1. Continuing Business
	1. [APM 327](https://academics.fresnostate.edu/facultyaffairs/documents/apm/327.pdf) – Policy on Promotion
		1. Committee reviews our latest draft.
		2. **Vitali moves to vote on approving our amendment and sending it to the Executive Committee of the Senate, Hopson-Walker seconds, motion passes 7-0.**
		3. **Personnel Committee votes 7-0 to move the revision of APM 327 forward.**
	2. APM 301 (Appointment of Tenure-Track Faculty)
		1. Committee discusses the Senate’s 2nd reading of APM 301 from 9/26/22.
		2. Committee members will review the latest draft of the policy that attends to requests for additional changes to the policy.
2. Motion to adjourn at 10:24. Motion carries.