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 17, 2022

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

Absent: Rivera

Guests: L Lachs, J Randles, K Tarrant

**Meeting called to order by Chair D Low at 9:04.**

1. Minutes – MSC to approve minutes of 11/10/22.
	1. Vitali moves, Nguyen seconds, motion carries
2. Agenda – MSC to approve agenda of 11/17/22.
	1. Hopson-Walker moves, Vitali seconds, motion carries
3. Communications and Announcements
	1. D Low submitted the Committee’s new proposed amendment of APM 301 to the Executive Committee on 11/10/22. At their meeting on 11/14 they voted to put the amendment back on the Senate’s docket.
	2. Personnel currently has four amendments on the Senate’s docket (APM 330, 125, 322, and 301) and one in Executive Committee (APM 327).
	3. B Muscat (Dean of Undergraduate Studies) has offered to create redlined versions of policy that identify inactive hyperlinks and binary gender language. Once changed, updated versions of policies can be approved and then updated on the website.
4. New Business
	1. **Committee votes (7-0) to elect A Alexandrou to be Interim Chair of Personnel Committee for Spring 2023**
	2. J Schmidtke – APM 301 on degree verification. Point of correction: OFA should verify degrees, not departments.
	3. 9:15-10:00 – Lorin Lachs and Jennifer Randles, of the Council of Chairs, join us to discuss our amendment to APM 125 on the Senate’s docket.
	4. 10:00-10:30 - Katy Tarrant, of the Online & Blended Education (OBE) Subcommittee, joins us to discuss peer reviews of online courses and student privacy concerns.
5. Continuing Business
	1. APM 328 (Periodic Evaluation of Tenured Faculty)
6. Motion to adjourn at 10:40. Motion passes.