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

# March 2, 2023

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

Absent: The (excused)

**Meeting called to order by Chair A. Alexandrou at 9:04.**

1. Agenda – MSC to approve agenda of 03/02/23.
	1. Approved
2. Minutes– MSC to approve minutes of 02/23/23.
	1. Approved
3. Communications and Announcements
4. New Business
5. Continuing Business

The Committee discussed the following policies:

* 1. APM 328 (Periodic Evaluation of Tenured Faculty). The Personnel Committee votes 6-0 to approve the amendment policy and move the policy back to Executive Committee.
	2. APM 399 (Policy on Emeritus/Emerita/Emeriti Status). The Personnel Committee votes 6-0 to approve the amendment policy and move the policy back to Executive Committee.
1. Motion to Adjourn at 10:35. Motion carries.