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 12, 2020

Members Present: A. Alexandrou (Chair), M. Hopson-Walker, J. Moore, M. Rivera, T. Nguyen

Absent:

Members Excused: M. Baum, E. Rocha Zuniga

**The meeting was called to order by Chair Alexandrou at 9:16 a.m.**

1. Agenda - MSC to approve agenda of 3/12/20
2. Minutes - MSC to approve the Minutes of 3/05/2020
3. Communications and Announcements

1. Update on Corova Virus.
2. Update on Personnel Committee membership.
3. New Business

APM 399 – Policy on Emerita and Emeritus Status

1. Old Business
   1. APM 335 – Policy on Periodic Review of Administrators. The committee discussed the policy.
   2. APM 242 – Policy and Procedures on Assignment of Grades. The committee continued to discuss the possibility of modifying the policy to include consequences in the case of faculty that repeatedly miss the deadlines.
2. Motion to adjourn at 10:25am.