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 22, 2018

Members Present: B. Tsukimura (Chair), A. Alexandrou, T. Nguyen, M. Rivera, R. Sanchez (ex-officio)

Members Excused: M. Briggs

Members Absent: B. Sepulveda (student)

Visitors: Jennifer Toste

**The meeting was called to order by Chair Tsukimura at 9:08 a.m.**

1. Agenda - MSC to approve agenda of 3/22/18,
2. Minutes - MSC to approve the Minutes of 3/15/18
3. Discussion of “Freedom of Speech and Social Media” with Jenny Toste 9:15 – 10:05
4. Communications and Announcements
	1. APM 206 [Policies and Procedures on Technology-mediated Courses and Programs] (no longer an interim policy) and APM 237 [Policy on the Ordering of Accessible Instructional Materials] passed the Senate
	2. APM 320 discussed in Executive Committee, retained separation of Dean of Libraries, and had numerous questions on changes made by VP Astone’s office.
5. New Business -
	1. Membership in the Academic Assembly: requires qualifiers for Librarians, Counselors and SSP’s
6. Digital RTP – Dates in April for visits to be confirmed next meeting
7. Freedom of Speech Discussion: - Books distributed to members
	1. Develop Best Practices
		1. AAUP 2007 Best Practices starting point
		2. *Free Speech on Campus* by Chemerinsky and Gillman
		3. Review ALA website
8. Meeting Adjourned to attend Freedom of Speech Forum at SSU

Agenda for the meeting April 5, 2018 in HML 1222

1. Approval of the Agenda of 4/05/18
2. Approval of the Minutes of 3/22/18
3. Communications and Announcements
4. New Business
	1.
5. Freedom of Speech
	1. Best Practices
		1. *Freedom of Speech on Campus* for committee review
		2. AAUP 2007 statement
6. Social Media Policy – is not a policy
	1. Removed from website
	2. Best Practices
7. APM 332 – Range Elevation for Temporary Faculty
	1. Review additional modifications for librarians from J. Moore
		1. Most deletions presented by J. Scott have been reinserted
8. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –