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 1, 2018

Members Present: B. Tsukimura (Chair), A. Alexandrou, J. Moore, M. Rivera

Members Excused: T. Nguyen, R. Sanchez (ex-officio)

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

1. Agenda - MSC to approve agenda of 11/01/18
2. Minutes - MSC to approve the Minutes of 10/25/18
3. Communications and Announcements

* 1. Task Force of Internal Production of Student Ratings wishes to form subcommittee of Personnel Committee to review instrument
  2. President will brief the Accademic Senate about budget on Monday 11/5.

1. New Business -
   1. CalWellness and Inclusions toolkit: Francine Oputa and Jody Hironaka-Juteau – Culture and Climate self-assessment – discussion of tool results

1. Social Media Policy – Postponed

Awaiting discussion with Executive Committee

1. Faculty Workload Task Force Report – postponed
   1. Implications on Personnel – pages 4 onward
2. Questions options for faculty interview process – postponed

Agenda for the meeting November 8, 2018 in HML 1222

1. Approval of the Agenda of 11/8/18
2. Approval of the Minutes of 11/1/18

1. Communications and Announcements
2. New Business
3. Social Media Best Practices –
   1. Discussion related to Executive Committee comments on Freedom of Speech
   2. Best Practices
4. Faculty Workload Task Force Report –
   1. Implications on Personnel – pages 4 onward
5. Questions options for faculty interview process –
6. APM 103 – Policy on Freedom of Speech