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

# February 27, 2020

Members Present: A. Alexandrou (Chair), M. Hopson-Walker, J. Moore, M. Rivera, M. Baum (Ex-Officio), E. Rocha Zuniga (student member)

Absent:

Visitors:

Members Excused: D. Low, T. Nguyen

**The meeting was called to order by Chair Alexandrou at 9:36 a.m.**

1. Agenda - MSC to approve agenda of 2/27/20
2. Minutes - MSC to approve the Minutes of 2/20/2020 as amended to show:
3. Communications and Announcements

1. Senate update – APM 420. Policy on Student-Athlete Code of Conduct. The committee discussed the policy and the modifications presented in the Senate.
2. Subcommittee on Student Evaluation of Instruction. Its placement will be discussed on Monday’s Executive Committee meeting.
3. Dr. Baum mentioned that the Celebration of Fresno State Lecturer was successful. President Castro and Provost Jimenez-Sandoval were present. The event took place on February 26.
4. New Business
5. Old Business
   1. APM 335 – Policy on Periodic Review of Administrators. The committee discussed the possibility to shorten the Dean’s comprehensive administrative performance review to 2 years after initial appointment and 4 years thereafter. The committee will review the Appendix A of APM 335 to make sure that the titles of the management personnel listed correspond to today’s titles.
   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.
   3. APM 355, Section III – Review of Appeals Committee conditions to be reviewed. The committee expects guidance from the Executive Committee.
   4. APM 103 – Policy on Freedom of Speech. The committee decided to remove it from the agenda.
   5. APM 328 – Periodic Evaluation of Tenured Faculty. The committee discussed the policy.
6. Motion to adjourn at 10:45am.