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

# October 31, 2019

Members Present: B. Tsukimura (Chair), A. Alexandrou, D. Low, M. Hopson-Walker, J. Moore, T. Nguyen, M. Rivera, Elizabeth Rocha Zuñiga (student member)

Visitors:

Members Excused: Baum (Ex-Officio)

**The meeting was called to order by Chair Tsukimura at 9:20 a.m.**

1. Agenda - MSC to approve agenda of 10/17/19
2. Minutes - MSC to approve the Minutes of 10/10/19
3. Communications and Announcements

* 1. APM 332 on Senate Agenda for 10/28,
	2. Executive Director for ASI has resigned
	3. Read President Castro Responses to
	4. Searches for Dean of CHHS & Kremen are underway
	5. Faculty Athletic Rep open, Responses of interest are due November 27, 2019 to Diana Ralls
1. New Business -
	1. APM 325 Clarification of Section IV.A.11
		1. Discussion of meaning of intent for addition of incomplete materials at the Department level. It seems the APM does not allow this, but does at the College and higher levels.
2. APM 337 – Policy on Faculty Workload –
	* 1. Sent from Executive Committee
		2. D. low found three instances of incorrect pronoun usage in policy and appendices
		3. MSC to accept changes in documents and to table until additional information from Provosts Office on action concerning Workload
3. APM 355, Section III

Discussion on content of Appeals Committee conditions to be reviewed at next meeting.

1. APM 103 – Policy on Freedom of Speech – postponed
2. APM 328 – Periodic Evaluation of Tenured Faculty – postponed

Agenda for the meeting November 7, 2019 in HML 1222

1. Approval of the Agenda of 11/07/19
2. Approval of the Minutes of 10/31/19

1. Communications and Announcements
	1. APM 332 amended in Senate to remove all standards for Range Elevation
2. New Business
	1.
3. APM 355, Section III – Review of
4. APM 103 – Policy on Freedom of Speech
5. APM 328 – Periodic Evaluation of Tenured Faculty