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

# December 5, 2019

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

Absent:

Visitors:

Members Excused:

**The meeting was called to order by Chair Tsukimura at 9:23 a.m.**

1. Agenda - MSC to approve agenda of 12/5/19
2. Minutes - MSC to approve the Minutes of 11/14/19
3. Communications and Announcements

* 1. APM 332 update. The policy was withdrawn from discussions after a request by Provost
1. New Business -
2. Discussion about the comment session of university newspaper.
3. Discussion of the level of commitment of tenured track faculty. The committee may consider ways to address commitment issues.
4. APM 355, POLICY ON ASSIGNED TIME FOR EXCEPTIONAL LEVELS OF SERVICE. Section III – postponed
5. APM 103 – Policy on Freedom of Speech – postponed
6. APM 328 – Periodic Evaluation of Tenured Faculty – postponed

Agenda for the meeting February 20, 2020 in HML 1222

1. Approval of the Agenda of 2/20/20
2. Approval of the Minutes of 12/5/19

1. Communications and Announcements
	1. Senate updates
2. New Business
	1. Faculty Commitment
3. APM 355, Section III – Review of Appeals Committee conditions to be reviewed
4. APM 103 – Policy on Freedom of Speech
5. APM 328 – Periodic Evaluation of Tenured Faculty