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 24, 2022

Members Present: Alexandrou, Hopson-Walker, Low, Nguyen, Rivera, Sahatjian

Absent: Jackson, Vitali

**Meeting called to order by Chair D Low at 9:10.**

1. Minutes – MSC to approve minutes of 2/17/22.
	1. Hopson-Walker moves, Rivera seconds, motion carries
2. Agenda – MSC to approve agenda of 2/24/22.
	1. Rivera moves, Nguyen seconds, motion carries
3. Communications and Announcements
	1. N/A
4. New Business (J Schmidtke)
	1. APM 301
	2. CBA.12.22.C
	3. Sabbatical eligibility.
	4. APM 510
	5. Developing policies and procedures for harassment and bullying
5. Continuing Business
	1. APM 322: Policy on Assessment of Teaching Effectiveness
	2. APM 330 – Policy on Market-Based Salary Increases
		1. Hopson-Walker moves to amend APM 330 to align with the CBA, Alexandrou seconds, motion passes 6-0.

* 1. APM 125 (Policy on Department Chairs)
		1. Nguyen moves to amend APM 125, Sahatjian seconds. Motion passes 6-0.
1. Motion to adjourn at 10:57. Motion passes.