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

# September 16, 2021

Members Present: Hopson-Walker, Jackson, Low, Nguyen, Rivera, Schmidtke, Vitali

Absent:

Excused: Alexandrou, Sahatjian

**Meeting called to order by Chair D Low at 9:18**

1. Minutes – MSC to approve minutes of 9/9/21.
	1. Rivera moves, Vitali seconds, motion passes.
2. Agenda – MSC to approve agenda of 9/16/21.
	1. Vitali moves, Nguyen seconds, motion passes.
3. Communications and Announcements
	1. Notes from Academic Senate (9/13/21)
	2. J Schmidtke update from Faculty Affairs
4. New Business
	1. APM 327: Promotion from Associate to Full
		1. Committee discussion
		2. **ACTION ITEM: Committee vote on the Personnel Committee taking on a revision to APM 327.**
			1. Vitali moves, Hopson-Walker seconds on the Committee taking this on. Motion passes 5-0.
5. Continuing Business
	1. Further committee discussion on revising APM 301
6. Motion to adjourn at 10:41. Motion carries.