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 27, 2022

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

Absent:

**Meeting called to order by Chair D Low at 9:05.**

1. Minutes – MSC to approve minutes of 10/20/22.
   1. Vitali moves, Rivera seconds, motion carries
2. Agenda – MSC to approve agenda of 10/27/22.
   1. Vitali moves, Rivera seconds, motion carries
3. Communications and Announcements
   1. Notes from Academic Senate on 10/24:
      1. Personnel currently has four amendments on the Senate’s docket: APM 360, 330, 125, and 322. None were discussed on 10/24.
4. New Business
   1. 5-year reviews of tenured faculty
5. Continuing Business
   1. [APM 327](https://academics.fresnostate.edu/facultyaffairs/documents/apm/327.pdf) – Policy on Promotion
      1. Committee continues working on revision
6. Motion to adjourn at 10:28. Motion carries.