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 22, 2022

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

Absent: Rivera

**Meeting called to order by Chair D Low at 9:07.**

1. Minutes – MSC to approve minutes of 9/15/22.
	1. Hopson-Walker moves, Vitali seconds, motion carries.
2. Agenda – MSC to approve agenda of 9/22/22.
	1. Vitali moves, Hopson-Walker seconds, motion carries.
3. Communications and Announcements
	1. Please consider nominating yourself for chair of the Personnel Committee during Spring 2023.
4. New Business (Jim Schmidtke)
	1. Exceptional Service WTUs
		1. Committee discusses Sen. Bryant’s email and new CBA requirements.
		2. **VOTE:** Hopson-Walker moves to add [APM 355](https://academics.fresnostate.edu/facultyaffairs/documents/apm/355.pdf) to our Committee docket, Nguyen seconds, motion passes 6-0-1.
	2. [APM 331](https://academics.fresnostate.edu/facultyaffairs/documents/apm/331.pdf) (Salary Service Increase Program)
		1. Committee discusses need to bring into alignment with CBA.
			1. J Schmidtke will reach out to Senate Parliamentarian
	3. [APM 114](https://academics.fresnostate.edu/facultyaffairs/documents/apm/114.pdf) (Faculty Consultation & Voting)
		1. Make sure this APM mirrors provisions for chair votes in APM 125, including weighted votes
5. Continuing Business
	1. APM 338 – Policy on Office Hours
		1. Notes from Post-COVID Taskforce
		2. Committee reviews our redlined document and discusses/makes additional changes using notes from Post-COVID Taskforce.
6. Quorum was not maintained. Motion to adjourn at 10:30. Motion carries.