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 29, 2022

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

Absent: Alexandrou, Sahatjian

**Meeting called to order by Chair D Low at 9:02.**

1. Minutes – MSC to approve minutes of 9/22/22.
   1. Vitali moves, Nguyen seconds, motion passes
2. Agenda – MSC to approve agenda of 9/29/22.
   1. Vitali moves, Hopson-Walker seconds, motion passes
3. Communications and Announcements
   1. Notes from 9/26/22 Academic Senate meeting
      1. APM 301 sent back to committee
4. New Business
   1. Order of assignment and entitlements
   2. Title IX and DHR Taskforce
      1. APM 335 (Administrator Evaluations)
      2. APM 114 (Confidence Votes)
      3. APM 336 (Professional Rights & Responsibilities)
   3. Retention/renewal policy for temporary faculty

1. Continuing Business
   1. APM 338 – Policy on Office Hours
      1. Committee discussion
      2. **Vitali moves to vote on sending our amendments of APM 338 to the Senate Executive Committee, Rivera seconds, motion passes 6-**0.
   2. APM 327 – Policy on Promotion
      1. Committee discussion
   3. APM 301 – Policy on Appointment of Tenure-Track Faculty
      1. Committee discussion of feedback from Senate
2. Motion to adjourn at 11:03. Motion carries.