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 23, 2023

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

Absent: Rivera (exceused), Alvarez (excused)

**Meeting called to order by Chair A. Alexandrou at 9:05.**

1. Minutes – MSC to approve agenda of 03/02/23.
	1. Vitali moves, Hopson-Walker seconds, motion passes
2. Agenda – MSC to approve minutes of 02/23/23.
	1. Rivera moves, Hopson-Walker seconds, motion passes
3. Communications and Announcements
4. New Business
5. Continuing Business

The Committee discussed the following policies:

* 1. APM 323 (Personnel Files).
	2. APM 328 (Periodic Evaluation of Tenured Faculty).
	3. APM 399 (Policy on Emerit Status). The Committee decided to use 'emeritus', 'emerita', or 'emeriti'.
1. Motion to Adjourn at 10:55. Motion carries.