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

# April 7, 2022

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

Absent: Rivera

**Meeting called to order by Chair D Low at 9:04.**

1. Minutes – MSC to approve minutes of 3/24/22.
	1. Vitali moves, Sahatjian seconds, motion passes.
2. Agenda – MSC to approve agenda of 4/7/22.
	1. Nguyen moves, Vitali seconds, motion passes.
3. Communications and Announcements
	1. Updates from Academic Senate on 4/4/22
4. New Business
	1. APM 330
	2. Salary increase udpates
	3. WASC considers HyFlex classes to be remote/distance.
	4. APM 510.
5. Continuing Business
	1. APM 125 (Policy on Department Chairs)
		1. **Alexandrou moves to vote on excluding the Dean in the Dept. Chair nomination process, Low seconds, motion passes 5-2.**
			1. D Low to send to Elections and Nominations Subcommittee for feedback.
		2. **Alexandrou moves to vote on approving the wording of the sample ballot (appendix), Jackson seconds, motion passes 7-0.**
		3. **Alexandrou moves to vote on approving the modified language to the body of APM 125, Nguyen seconds, motion passes 7-0.**
6. Motion to adjourn at 10:45. Motion carries.