MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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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.