MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#UL34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# February 15, 2024

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

Absent: Rivera

Excused: Trujillo

**Meeting called to order by Chair D Low at 9:13.**

1. Minutes – MSC to approve minutes of 2/8/24.
	1. Sahatjian moves, Hopson-Walker seconds, motion carries
2. Agenda – MSC to approve agenda of 2/15/24.
	1. Vitali moves, Nguyen seconds, motion carries
3. Communications and Announcements
	1. Personnel-related policy revisions on the Senate’s docket: 399, 328, 323, and 338.
		1. APM 311 is on the Executive Committee’s docket.
	2. Welcome to our new committee member, ASI Senator Ivan Trujillo of JCAST.
	3. Notes from Exec. Committee on 2/12/24
	4. Notes from Senate on 2/12/24
		1. APM 327 was returned to Personnel (32-9-3)
		2. APM 399 currently on the floor
4. New Business
	1. COSS Articles of Governance
		1. Personnel reviews proposed changes and generates comments.
		2. Vitali moves to vote to submit comments to Exec Committee; Sahtatjian seconds, motion carries
		3. Committee votes 5-0-1 to send comments to EC.
5. Continuing Business
	1. [APM 303](https://academics.fresnostate.edu/senate/documents/APM%20303%20Nepotism%20Policy.pdf) (Policy on Nepotism)
		1. Committee discusses
6. **Motion to adjourn at 10:12. Motion passes.**