MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#ML34

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Office of the Academic Senate

Ext. 8-2743

# March 7, 2019

Members Present: B. Tsukimura (Chair), A. Alexandrou, D. Low, J. Moore, T. Nguyen, M. Rivera, M. Baum (Ex-Officio), Primavera Martinez (ASI Exec VP)

Members Excused:

**The meeting was called to order by Chair Tsukimura at 9:15 a.m.**

1. Agenda - MSC to approve agenda of 2/28/19
2. Minutes - MSC to approve the amended Minutes of 2/21/19
3. Communications and Announcements

* 1. Welcome Primavera Martinez, ASI Exec VP to Committee
  2. Provost candidate on campus
     1. On March 7, all other candidates times and names will be released
  3. APM 332 (Policy on Range elevation) passed in Senate Exec Comm, and sent to Senate Floor
  4. Terms for Alexandrou and Nguyen are ending this semester.

1. New Business -
   1. APM 328 (Periodic Review of Tenured faculty) is being sent to Personnel for enforcement?
2. APM 332 (Policy on Range Elevation) returned from Senate Executive
   1. Subcommittee: D. Low, J. Moore, & M. Rivera to made changes
   2. MSC to send completed document to Exec. Comm.
3. Social Media Policy –
   1. Patty Waid request to collaborate in developing a document –postponed
4. Faculty Workload Task Force Report – postponed
   1. Implications on Personnel – pages 4 onward
5. Questions options for faculty interview process – postponed

Agenda for the meeting March 14, 2019 in HML 1222

1. Approval of the Agenda of 3/14/19
2. Approval of the Minutes of 3/7/19

1. Communications and Announcements
   1. Welcome Primavera Martinez, ASI Exec VP to Committee
   2. Provost candidates on campus
      1. On March 15, @9:45 Abbey Zink
   3. APM 332 (Policy on Range elevation) passed in Senate Exec Comm, and sent to Senate Floor
   4. Terms for Alexandrou and Nguyen are ending this semester.
2. New Business
3. Social Media Best Practices –
   1. Discussion related to Executive Committee comments on Freedom of Speech
   2. Complete
4. Faculty Workload Task Force Report –
   1. Implications on Personnel – pages 4 onward
5. Questions options for faculty interview process –
6. APM 103 – Policy on Freedom of Speech