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

# March 5, 2020

Members Present: A. Alexandrou (Chair), M. Hopson-Walker, J. Moore, M. Rivera

Absent:

Visitors:

Members Excused: M. Baum, T. Nguyen, E. Rocha Zuniga

**The meeting was called to order by Chair Alexandrou at 9:19 a.m.**

1. Agenda - MSC to approve agenda of 3/05/20
2. Minutes - MSC to approve the Minutes of 2/27/2020
3. Communications and Announcements

1. Subcommittee on Student Evaluation of Instruction. Drs. Alexandrou and Baum presented the case for having the subcommittee under the Personnel Committee to the Senate Executive Committee. The Executive Committee will decide later.
2. Update on Deans searches.
3. New Business
4. Old Business
	1. APM 335 – Policy on Periodic Review of Administrators. The committee discussed the possibility of adding the Associate Deans and equivalent under the evaluation frequency of the Provost and the Deans.
	2. APM 242 – Policy and Procedures on Assignment of Grades. The committee continued to discuss the possibility of modifying the policy to include consequences in the case of faculty that repeatedly miss the deadlines.
5. Motion to adjourn at 10:20am.