MINTUES 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 18, 2021

Members Present: Alexandrou, Baum, Hopson-Walker, Low, Nguyen, Rivera, Rocha Zuñiga

Absent: Moore, Vitali

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

1. Minutes – MSC to approve minutes of 3/11/21.
   1. Rivera moves, Nguyen seconds, motion passes.
2. Agenda – MSC to approve agenda of 3/18/21.
   1. Nguyen moves, Rivera seconds, motion passes.
3. Communications and Announcements
   1. Committee member updates/open discussion
      1. Committee’s memo on Student Bereavement Procedures will be added to Senate Executive Committee’s agenda.
   2. Updates from Academic Senate meeting on 3/15/21
      1. Committee’s edits to APM 320 (Policy on the Composition of Search Committees for Designated Administrative Positions) went through a 2nd reading and passed in the Senate.
      2. APM 335 (Policy on Periodic Review of Academic Administrators) had its 1st read. A typo was noted in footnote 2. There were no other questions.
      3. D Low withdrew APM 125 from the Academic Senate docket to bring back to Personnel Committee.
4. New Business
   1. APM 125 (Policy on Department Chairs)
      1. Committee reviewed and implemented Council of Chairs feedback.
      2. Committee will examine school bylaws to see procedures for evaluating chairs.
5. Continuing Business
   1. [APM 320](http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/320.pdf) (Policy on the Composition of Search Committees for Designated Administrative Positions)
      1. Waiting for clarification
   2. Conflict of Commitment
      1. Committee to examine APM 345 and APM 336.
   3. APM 122/125
      1. Tabled
   4. APM 415 (dispute resolution policy) -- Student Grievance Taskforce
      1. No update
   5. “Bill of Student Rights” from ASI.
      1. No updated
   6. Statutory Grievance (as distinct from Contractual Grievance)
      1. No update
6. Motion to adjourn at 10:10. Motion carries.