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 25, 2021

Members Present: Alexandrou, Baum, Low, Moore, Nguyen, Rivera, Rocha Zuñiga, Vitali

Absent: Hopson-Walker

**Meeting called to order by Chair David Low at 9:03.**

1. Minutes – MSC to approve minutes of 3/18/21.
	1. Rocha Zuñiga moves, Rivera seconds, motion passes.
2. Agenda – MSC to approve agenda of 3/25/21.
	1. Vitali moves, Rivera seconds, motion passes .
3. Communications and Announcements
	1. Committee member updates/open discussion
		1. Interim President Jiménez-Sandoval approved the Personnel Committee’s revision of APM 320 (which was approved by the Academic Senate on 3/15/21).
	2. Updates from Academic Senate meeting on 3/22/21
		1. The Personnel Committee’s revision of APM 335 had its 2nd reading and passed in the Academic Senate.
4. New Business
	1. N/A
5. Continuing Business
	1. APM 125 (Policy on Department Chairs)
		1. Tabled until we can review college bylaws.
	2. Conflict of Commitment
		1. APM 345 does not contain language requiring faculty to physically come to campus to work. However, “the university has the right to call a faculty member to campus when the individual is needed for university business during the period of active employment.”
	3. [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 background information from VP Astone.
	4. RTP Process Clarification
		1. Tabled
	5. APM 122/125
		1. Tabled
	6. APM 415 (dispute resolution policy) -- Student Grievance Taskforce
		1. No updates
	7. “Bill of Student Rights” from ASI.
		1. No updates
	8. Statutory Grievance (as distinct from Contractual Grievance)
		1. No updates
6. Motion to adjourn at 9:38. Motion carries.