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

# December 2, 2021

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

Absent: Jackson

**Meeting called to order by Chair D Low at 9:02.**

1. Minutes – MSC to approve minutes of 11/18/21.
	1. Vitali moves, Rivera seconds, motion carries.
2. Agenda – MSC to approve agenda of 12/2/21.
	1. Nguyen moves, Vitali seconds, motion carries.
3. Communications and Announcements
	1. Updates from Academic Senate meeting on 11/22/21
	2. Update from the Senate Executive Committee meeting on 11/29/21
		1. APM 301 – Exec Committee amendments
		2. Personnel Committee approves EC amendments
4. New Business (J Schmidtke)
	1. Updates on faculty noncompliance of COVID protocols
	2. Modified process for hiring Counselors
		1. Background, APM 306 (Section 12) and APM 301.
		2. **COMMITTEE VOTE:**
			1. E Vitali moves and Z Sahatjian seconds to bring to a vote a proposal to allow a modified process for hiring counselors, which would allow credentialled T/TT faculty from specific departments to participate in
			2. **Committee votes 7-0 in favor. Motion passes.**
5. Continuing Business
	1. Student Ratings Subcommittee’s recommendations on editing APM 322.
		1. WORKING GROUPS examined Subcommittee’s proposed edits.
6. Motion to adjourn at 10:51. Motion carries.