MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

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Office of the Academic Senate

Ext. 8-2743

# December 1, 2022

Members Present: Alexandrou, Hopson-Walker, Low, Nguyen, Sahatjian, Schmidtke

Absent: Alvarez, Rivera, Vitali

**Meeting called to order by Chair D Low at 9:05.**

1. Minutes – MSC to approve minutes of 11/17/22.
   1. Nguyen moves, Alexandrou seconds, motion passes
2. Agenda – MSC to approve agenda of 12/1/22.
   1. Alexandrou moves, Hopson-Walker seconds, motion passes
3. Communications and Announcements
   1. Personnel currently has four amendments on the Senate’s docket (APM 330, 125, 322, and 301) and one in Executive Committee (APM 327).
   2. Notes from **Academic Senate on 11/21/22:**
      1. Senate votes to send APM 399 to Personnel Committee to consider adding a proviso on revoking emeritus status. It has been added to the docket.
      2. Senate begins first reading of Personnel’s revisions to APM 330 (Policy on Market-Based Salary Increases). There’s a friendly amendment to require the President or President’s Designee to communicate a timeframe for each step in the MBSI review process. The Senate votes in favor of the friendly amendment. Time expires and the first reading of APM 330 will continue at the next Senate meeting.
   3. Notes from **Executive Committee on 11/28/22**:
      1. 1st reading of APM 327 (Policy on Promotion). The Exec Committee had some questions and recommendations.
   4. A Alexandrou will serve as interim chair of Personnel Committee for Spring 2023.
4. New Business
   1. APM 328 (Periodic Evaluation of Tenured Faculty)
   2. APM 323 (Personnel Files)
   3. APM 399 (Policy on Emerit Status)
5. Continuing Business
   1. APM 327 (Policy on Promotion)
6. Motion to Adjourn at 10:20. Motion carries.