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

# April 6, 2023

Members Present: Alexandrou, Hopson-Walker, Nguyen, The, Vitali, Schmidtke, Rivera

Absent: Sahatjian (excused), Alvarez (excused)

**Meeting called to order by Chair A. Alexandrou at 9:25.**

1. Agenda – MSC to approve agenda of 04/06/23.
   1. Approved
2. Minutes– MSC to approve minutes of 03/23/23.
   1. Approved
3. Communications and Announcements
   1. Senate update
      1. The Senate last Monday discussed APM 322.
   2. Update on the AVP for Faculty Affairs search.
4. New Business
5. Continuing Business

The Committee discussed the following policies:

* 1. APM 328 (Policy on Office and Consultation Hours). The Personnel Committee discussed the recommendations of the Covid Task Force related to APM 328.
  2. APM 337 (Faculty Workload: Policies and Procedures).

1. Motion to Adjourn at 10:44. Motion carries.