MINUTES OF THE PERSONNEL COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Avenue, MS#UL34

Fresno, CA 93740-8014

Office of the Academic Senate

Ext. 8-2743

# October 19, 2023

Members Present: Hopson-Walker, Low, Nguyen, Sahatjian, Vitali

Absent: Schmidtke

Excused: Rivera

**Meeting called to order by Chair D Low at 9:06.**

1. Minutes – MSC to approve minutes of 9/28/23.
   1. Hopson-Walker moves, Vitali seconds, motion carries.
2. Agenda – MSC to approve agenda of 10/19/23.
   1. Vitali approves, Sahatjian seconds, motion carries.
3. Communications and Announcements
   1. **Personnel-related policy revisions on the Senate’s docket: APM 327, 399, 328, 323, and 338.**
   2. Notes from Senate meetings on 10/2/23, 10/9/23, and 10/16 on APM 301.
4. New Business
   1. None
5. Continuing Business
   1. APM 311: Policy on Teaching Associates
6. Motion to adjourn at 9:26. Motion passes.