

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

September 26, 2024

Members Present: Dyer, Low, Nguyen, Rivera, Schmidtke, Vitali

Absent:

Excused: ASI rep, Hopson-Walker, Sahatjian

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

1. **Minutes** – MSC to approve minutes of 9/19/24.
 - A. Vitali moves, Rivera seconds, motion passes
2. **Agenda** – MSC to approve agenda of 9/26/24.
 - A. Vitali moves, Rivera seconds, motion passes
3. **Communications and Announcements**
 - A. Personnel-related policy revisions waiting on the Senate’s docket: 328, 311
 - a. On the Executive Committee’s docket: 303
 - B. Notes from Academic Senate on 9/23/24
4. **New Business**
 - A. APM 355: Policy on Assigned Time for Exceptional Levels of Service
 - a. Tabled
 - B. Whether reprimands in PAFs should be inserted in RTP candidates’ cases by the Dean’s Office
 - a. Committee discussion
 - b. Rivera moves to vote on the matter, Vitali seconds.
 - c. Committee votes 5-0 to forward our recommendation to the Executive Committee of the Academic Senate that reprimands, along with rebuttals, should be included in a candidate’s case file.
 - d. D Low to submit memo to Senate Chair R Hall
5. **Continuing Business**
 - A. Committee reviews the Post-COVID Task Force’s final report and discusses:
 - a. APM 338 – Office Hours
 - b. APM 337 – Faculty Workload

- c. APM 322 – Teaching Effectiveness
- d. APM 339 – Final Exams

6. Motion to adjourn at 10:41. Motion passes.