

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 19, 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 9:05.

1. **Minutes** – MSC to approve minutes of 9/5/24.
 - A. Dyer moves, Vitali seconds, motion passes
2. **Agenda** – MSC to approve agenda of 9/19/24.
 - A. Dyer moves, Vitali 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 9/9/24:
4. **New Business**
 - A. Faculty discussion of docket priorities
 - B. JCAST and CAH reps for the Student Ratings Subcommittee
 - C. Presidential Task Force on Additional Sensitivity Training for Faculty and Staff
 - D. Training on Public Records Requests
5. Motion to Adjourn at 10:50. Motion carries