

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

April 24, 2025

Members Present: Low, Nguyen, Rivera, Sahatjian, Schmidtke

Absent:

Excused: ASI rep, Dyer, Vitali

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

1. **Minutes** – MSC to approve minutes of 4/3/25.
  - A. Sahatjian moves, Rivera seconds, motion carries
2. **Agenda** – MSC to approve agenda of 4/24/25.
  - A. Rivera moves, Nguyen seconds, motion carries
3. **Communications and Announcements**
  - A. **Personnel-related policy revisions on the Senate’s docket: 303, 338, 336**
  - B. Notes from Executive Committee (4/7/25)
    - a. APM 336 added to the Exec docket
    - b. APM 303 underwent first reading and discussion
  - C. D Low will be chair of Personnel for AY 2025-26.
4. **New Business**
  - A. [APM 320](#) (Policy on the Composition of Search Committees for Designated Administrative Positions).
  - B. APM 311
5. **Continuing Business**
  - A. APM 301
    - a. Nguyen moves to vote on advancing our revision of APM 301 to Executive Committee; Sahatjian seconds, motion carries.
    - b. Vote passes 5-0
  - B. APM 328
    - a. Nguyen moves to vote on advancing our revision of APM 328 to Executive Committee; Sahatjian seconds, motion carries.
    - b. Vote passes 5-0.

**6. Motion to adjourn at 10:29. Motion carries.**