

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.