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

March 20, 2025

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

Absent:

Excused: ASI rep, Dyer, Vitali

Meeting called to order by Chair D Low at 9:07.

1. **Minutes** – MSC to approve minutes of 3/6/25.
   A. Rivera moves, Sahatjian seconds, motion carries.

2. **Agenda** – MSC to approve agenda of 3/20/25.
   A. Sahatjian moves, Nguyen seconds, motion carries.

3. **Communications and Announcements**
   A. **Personnel-related policy revisions on the Senate's docket: 303, 338, 320, 301**
   B. Notes from Executive Committee on 3/17/25:
      a. APM 320 (Policy on the Composition of Search Committees for Designated Administrative Positions)
4. **New Business**
   A. Out of state resident faculty
   B. Cautions on international travel
   C. Updating language in hiring documents

5. **Continuing Business**
   A. APM 336
      a. Discussion and review
      b. Committee vote on sending revised polity to Exec
      c. Vote passes 5-0.

6. Motion to adjourn at 10:25. Motion carries.