

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

October 17, 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 9:02.

1. **Minutes** – MSC to approve minutes of 9/26/24.
 - A. Vitali moves, Dyer seconds, motion passes.
2. **Agenda** – MSC to approve agenda of 10/17/24.
 - 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. On 9/26/24, D Low sent Personnel’s recommendation to the Executive Committee to include reprimands from the PAF in RTP candidates’ case files. On 10/3/24 Chair R Hall informed Personnel that the EC voted unanimously to adopt the procedure of inclusion of reprimands in WPAF review files.
4. **New Business**
 - A. Discussion with J Schmidtke on updates to:
 - a. APM 355
 - b. APM 327
 - c. APM 325
5. **Continuing Business**
 - A. APM 338 (Office Hours)
 - a. Committee discusses previous revisions to the policy and works on integrating two redlined versions (one from Personnel, the other from the Post-COVID Taskforce)
6. Meeting adjourned at 10:35.