

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 4, 2025

Members Present: Low, McDaniel, Nguyen, Prado, Rivera, Sahatjian, Schmidtke, Vitali

Absent:

Excused:

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

1. **Minutes** – MSC to approve minutes of 4/24/25.
 - A. Nguyen moves, Rivera seconds, motion passes
2. **Agenda** – MSC to approve agenda of 9/4/25.
 - A. Prado moves, Vitali seconds, motion passes
3. **Communications and Announcements**
 - A. **Personnel-related policy revisions on the Senate's docket: 303, 338, 336, 301, 328**
 - a. On 4/24/25, D Low submitted Personnel's revisions of APM 301 and 328 to Exec.
 - B. Welcome to our student representative, ASI VP Maris Prado.
 - C. K Dyer (COSS) has been appointed interim associate dean for the Craig School of Business. There will be an election to fill committee vacancies and Dr. Dyer's vacancy could be filled with a rep from COSS, CAH, or JCAST.
4. **New Business**
 - A. AI and personnel matters
5. **Continuing Business**
 - A. APM 320 (Policy on the Composition of Search Committees for Designated Administrative Positions).
 - B. APM 322 (Teaching Effectiveness)
 - C. APM 311 (Policy on Teaching Associates)
 - D. APM 327 (Policy on Promotion)
6. Motion to adjourn at 10:16. Motion carries.