

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

November 14, 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 9:00.

1. **Minutes** – MSC to approve minutes of 10/31/24.
 - A. Dyer moves, Nguyen, motion passes.
2. **Agenda** – MSC to approve agenda of 11/14/24.
 - A. Nguyen 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, 338
 - B. On 10/31/24 D Low submitted Personnel’s proposed revision of APM 338 to the Executive Committee of the Academic Senate.
4. **New Business**
 - A. Discussion of the Library’s bylaws regarding the RTP review process.
 - B. CBA 20.38 - assigned time for temporary faculty
5. **Continuing Business**
 - A. Discussion of adding a policy requirement for faculty to conduct a portion of their work on campus.
 - B. Committee reviews APM 336 (University Statement on Faculty Rights and Responsibilities) and APM 345 (Policy on Incompatible Activities).
 - C. Vitali moves to amend APMs 336 and 345 concurrently, Nguyen seconds.
 - D. Committee votes 4-0 to work on amending APMs 336 and 345.
6. Meeting adjourned at 10:50.