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.