

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Avenue, MS#ML34
Fresno, CA 93740-8014

Office of the Academic Senate
Ext. 8-2743

March 1, 2018

Members Present: B. Tsukimura (Chair), A. Alexandrou, M. Briggs, T. Nguyen, M. Rivera

Members Excused: J. Moore, R. Sanchez (ex-officio)

Members Absent: B. Sepulveda (student)

Visitors:

The meeting was called to order by Chair Tsukimura at 9:25 a.m.

1. Agenda - MSC to approve agenda of 3/01/18, with corrected dates
2. Minutes - MSC to approve the Minutes of 2/22/18 – Meting IT 220
3. Communications and Announcements
 - A. Tour of IT facilities including Bee Sweet Packing Lab, and Fresno State Pantry
 - B. At Monday Senate Meeting [2/26/18], A second Ad Hoc task force was developed for developing and implementing a Student Ratings instrument at Fresno State. Personnel Committee recommended that A. Alexandrou submit his nomination to represent the Personnel Committee on task force.
4. New Business -
 - A. Membership in the Academic Assembly
 - i. MSC to place on next agenda to discuss when R. Sanchez was in attendance
5. APM 320 – Review of final draft that was submitted to Executive Committee
6. Digital RTP – Postponed for further discussion
7. Freedom of Speech Discussion: -
 - A. Develop Best Practices

- i. AAUP 2007 Best Practices starting point
 - ii. *Free Speech on Campus* by Chemerinsky and Gillman
- 8. Social Media Policy – as it is not a policy.
 - A. Develop Best Practices
- 9. APM 332 – Range Elevation for Temporary Faculty – postponed
- 10. APM 357 – Update on modification progress –postponed

Agenda for the meeting March 15, 2018 in HML 1222

- 1. Approval of the Agenda of 3/15/18
- 2. Approval of the Minutes of 3/01/18
- 3. Communications and Announcements
 - A.
- 4. New Business
 - A. Membership in the Academic Assembly
- 5. Digital RTP – Rudy
- 6. Freedom of Speech
 - A. Best Practices
 - i. *Freedom of Speech on Campus* for committee review
 - ii. AAUP 2007 statement
- 7. Social Media Policy – is not a policy
 - A. Removed from website
 - B. Best Practices
- 8. APM 332 – Range Elevation for Temporary Faculty
 - A. Review additional modifications for librarians from J. Moore
 - i. Most deletions presented by J. Scott have been reinserted
- 9. APM 357 [Policy on Center for Enhancement of Teaching and Learning] –