

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC43  
Fresno, California 93740-8023

Office of the Academic Senate  
Ext. 8-2743

March 1, 2007

Members Present: B. Tsukimura (Chair), J. Farrar, K. Forbes,  
D. Harris, J. Olson-Buchanan, P. Popma,  
J. Redd-Williams.

Members Absent: None.

The meeting was called to order by Chair Tsukimura at 9:10 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/22/2007.
2. Agenda. MSC to approve the Agenda as amended to show:
  4. Appointments for Professional Development Subcommittee.
  5. Procedures for Off Year Review of Probationary Faculty- reminder after that.
  6. Discussion of Assessment of Teaching Effectiveness Presentation to Chair's Retreat.
3. Communications and Announcements.
  - a. The Academic Senate passed the Harassment Policy.
  - b. J. Redd-Williams and K. Forbes will work together on Sloan Grant.
  - c. President Welty signed the Policy on Retention and Tenure (APM 325).
4. Professional Development Subcommittee Appointments.

Claire Sham Choy was re-appointed for a three year term to the Professional Development Committee.
5. Discussion of the proposed "Guidelines for Off-Year Periodic Review of Probationary Faculty".

MSC to strike "a copy of the following materials shall be provided to the Provost" from page 5, part 14.

The vote was unanimous.

6. Chair's Retreat Presentation.

Discussion ensued regarding the presentation to the Chair's Retreat next week.

MSC to adjourn (11:00 a.m.)

The next scheduled meeting of the Personnel Committee will be on Thursday, 3/15/07 at 9:00 a.m. in the University Center, #203. An agenda will be distributed prior to the meeting. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda.

1. Approval of the Minutes of 3/1/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Assessment of Teaching Effectiveness (APM 322).
5. Department of Social Work Education's Governance and Consultative Procedures.
6. Policy & Procedures for Fingerprinting and Conducting Background Checks.