

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 29, 2007

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

Members Absent: P. Popma (excused).

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 3/22/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Runway Project Fashion Show is April 14th, presented by Women's Studies.
 - b. Chair Tsukimura thanked the members of the committee for attending the meetings with the Academic Personnel candidates.
4. Policy on Assessment of Teaching Effectiveness (APM 322).

There was a wide-ranging and intense discussion of short-term and long-term issues associated with student rating instruments.

5. Department of Social Work Education's Governance and Consultative Procedures.

Postponed.

6. Policy & Procedures for Fingerprinting and Conducting Background Checks.

Postponed.

MSC to adjourn (11:50 a.m.)

The next scheduled meeting of the Personnel Committee will be on Thursday, 4/12/07 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 3/29/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Personnel Calendar.
5. Policy on Assessment of Teaching Effectiveness (APM 322).
6. Department of Social Work Education's Governance and Consultative Procedures.
7. Policy & Procedures for Fingerprinting and Conducting Background Checks.