

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

April 19, 2007

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

Members Absent: J. Redd-Williams (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 4/12/2007.
2. Agenda. MSC to approve the Agenda as amended to add item #6 (Academic Personnel Calendar) and item # 7 (Fingerprinting Policy).

3. Communications and Announcements.

“Gotta Be Better” file needs to be revised to reflect updated Retention, Tenure and Promotion Policies.

Policy on Promotion (APM 327) passed in the Academic Senate with amendments.

Received revised Articles of Governance from College of Agricultural Sciences and Technology.

Off-year review template was distributed to Deans without modifications suggested by the Academic Personnel Committee. Colleges are encouraged to modify and simplify the template as appropriate to their specific needs.

4. Department of Social Work Education Governance and Consultative Procedures.

MSC to return to Social Work Education with suggestions to bring Governance and Consultative Procedures in line with the Academic Policy Manual (APM) and the Collective Bargaining Agreement (CBA).

5. Work/Life Discussion.

Postponed.

6. Academic Personnel Calendar.

Postponed.

7. Fingerprinting Policy.

Postponed.

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

The next scheduled meeting of the Personnel Committee will be on Thursday, May 3, 2007 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 4/19/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Personnel Committee.
5. Election of New Chair.
6. College of Agricultural Sciences and Technology (CAST) Articles of Governance.
7. Policy & Procedures for Fingerprinting & Conducting Background Checks.