

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

January 24, 2008

Members Present: B. Tsukimura (Chair), M. Darling, J. Farrar,  
J. Olson-Buchanan, P. Popma, J. Redd-Williams.

Members Absent: K. Forbes, D. Harris (excused), J. Valdes (student).

The meeting was called to order by Chair Tsukimura at 9:15 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 12/6/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. The Policy on Nepotism (APM 303) passed the Senate and is being forwarded to President Welty.
  - b. Four candidates for the Associate Provost position are visiting the campus for interviews starting the week of January 28<sup>th</sup>, 2008.
  - c. Task force to review RFP's for the new Student Ratings for Instruction Instrument will forward their recommendations to Provost Echeverria.
  - d. Our campus did not receive the Family Friendly Policies Sloan grant it applied for last semester. Thank you to those who filled out the survey.
  - e. (AMP 361) – Policy on Faculty Leaves of Absence was received from Academic Personnel to Chair Tsukimura on 1/24/2008.
4. Policy on Faculty Leaves of Absence (APM 361).

Initial discussion of policy.
5. Policy & Procedures for Fingerprinting & Conducting Background Checks.

Postponed.

MSC to adjourn (10:50 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, January 31, 2008 at 9:00 a.m., in the University Center # 203. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda.

1. Approval of the Minutes of 1/24/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 361) Policy on Faculty Leaves of Absence.
5. (APM 114) Policy on Faculty Consultation and Voting.
6. Policy & Procedures for Fingerprinting & Conducting Background Checks.