

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 8-2743

April 3, 2008

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

Members Absent: J. Valdes (student).

The meeting was called to order by Chair B. Tsukimura at 9:05 a.m. in the University Center # 203.

1. Minutes. MSC to amend the Minutes of March 27, 2008 as follows:
 3. a. "in the paychecks at the end of April."
 3. b. "are in the Collective Bargaining Agreement for next year."

Change the date of the Agenda to 3/27/2008.

2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

On June 30, 2008 a 2% GSI will be awarded.

4. Academic Personnel Calendar.

Corrections were made and approved.

5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Discussed and several issues will be researched.

MSC to adjourn, 10:45 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, April 17, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of April 3, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy and Procedures for Fingerprinting and Conducting Background Checks.
5. Review of "Creating a Family Friendly Department: Chairs & Deans Toolkit".