

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 17, 2008

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

Members Absent: P. Popma, (excused), J. Valdes (student).

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

1. Minutes. MSC to approve the Minutes of April 3, 2008 as amended to show:

Adjournment: MSC to adjourn at 10:45 a.m.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

Congratulations to J. Olson-Buchanan on being awarded the Provost Award for Excellence in Teaching.

(APM 114) Policy on Faculty Consultation and Voting and (APM 361) Policy on Faculty Leaves of Absence were approved on the first reading by the Executive Committee. The policies will be forwarded to the Senate floor on April 21, 2008.

Individual Development and Educational Assessment (IDEA) Representatives are tentatively scheduled to visit the campus on April 28<sup>th</sup> & 29<sup>th</sup> to discuss student ratings of instruction instrument and implementation.

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

AAUP has a document regarding fingerprinting and background checks at other universities.

5. Review of "Creating a Family Friendly Department: Chairs & Deans Toolkit".

Postponed.

MSC to adjourn, 10:45 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, April 24, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of April 17, 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".