

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 24 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 9:15 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of April 17, 2008 as amended to show:
  - #4. AAUP has a document regarding fingerprinting and background checks at other universities.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

The last meeting will be May 1, 2008.

(APM 114) Policy on Faculty Consultation and Voting passed by the Senate, after waiving second reading.

(APM 361) Policy on Faculty Leaves of Absence received first reading in the Senate.

Conference on Evaluating Faculty Performance in the Classroom will be attended by several members of the faculty at the end of June.

Reminder about Individual Development and Educational Assessment (IDEA) meetings April 28, 2008:

8:30 a.m. to 10:00 a.m. – Executive Committee, Chairs, Deans/Assoc Deans, Provost Team

1:00 p.m. to 2:30 p.m. – Technical Staff

4:00 p.m. to 5:30 p.m. – Special Session of Academic Senate

Tuesday, April 29:

10:00 to 11:30 AM Alice Peters Auditorium (UBC) – Faculty Open Session

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

Discussion.

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, May 1, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of April 23, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of Chair.
5. Review of “Creating a Family Friendly Department: Chairs & Deans Toolkit”.
6. Policy and Procedures for Fingerprinting and Conducting Background checks.