

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

September 27, 2007

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

Members Absent: None.

Visitors: None.

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 9/20/2007 as follows:

2. Agenda. MSC to approve the Agenda as amended to show:

#4 – Sloan Grant

#5 – Policy on the Assessment of Teaching Effectiveness
(APM 322).

3. Communications and Announcements.

a. CSU/CFA need to bargain limits on arbitrator under SB 1212 for faculty grievance cases.

b. Absence management will be implemented in the Spring as an on line system and will apply to faculty and staff.

4. Sloan Foundation Awards.

There was a wide ranging discussion of campus policies and campus culture related to the Sloan Foundation Proposal.

5. Policy on the Assessment of Teaching Effectiveness (APM 322).

There was discussion of part 11 B.

MSC to adjourn (11:20 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, October 4, 2007 in UC #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 9/27/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).