

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

October 4, 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 9:10 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 9/27/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

The Sloan Grant was submitted by J. Redd-Williams.

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

There was discussion of APM 322 relating to frequency of peer evaluations and student ratings.

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

The next scheduled meeting of the Personnel Committee will be Thursday, October 11, 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 10/4/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).