

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 18, 2007

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

Members Absent: B. Tsukimura (Chair)(excused).

Visitors: None.

The meeting was called to order by P. Popma, (acting Chair on behalf of B. Tsukimura), at 9:20 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/11/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Social Work has revised its governance document. Copies will be distributed and its review will be placed on the agenda for next week.

Sloan Foundation Survey reached 41%.

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

Continued discussion of APM 322 relating to the analysis of student data.

MSC to adjourn (10:45 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, October 25, 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 10/18/2007.
2. Approval of the Agenda.
3. Communications and Announcements.

4. Department of Social Work Education Governance and Consultative Procedures.
5. Policy on the Assessment of Teaching Effectiveness (APM 322).