

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 25, 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) J. Valdes (student).

Visitors: None.

The meeting was called to order by P. Popma, (acting Chair on behalf of B. Tsukimura), at 9:10 a.m. in the University Center, Room #203.

1. Minutes. MSC to amend the Minutes of 10/18/2007 to show the following:

Show M. Darling as present in the "Member's Present" section.

The meeting adjourned at 10:45.

Add "Sloan Foundation Survey reached 41%" to Communications and Announcements.

2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Policy on Faculty Consultation and Voting (APM 114) and the Collective Bargaining Agreement (CBA) are in conflict with regards to eligibility to vote in department chair elections.

The committee welcomes student member, J. Valdes in absentia.

4. Department of Social Work Education Governance and Consultative Procedures.

MSC to forward to the Executive Committee with recommendation to approve with the following correction:

Change Article III, Section 1 from “as specified in Article III, Section 3” to “as specified in Article III, Section 2.

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

Discussion of Article VI B. Analysis of Student Rating Data.

MSC to adjourn (10:50 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, November 1, 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 10/25/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).