

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

November 8, 2007

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

Members Absent: J. Redd-Williams (excused), J. Valdes (student).

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 11/1/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. The memo from the Personnel Committee regarding the Department of Social Work Governance and Consultative Procedures is on the agenda for the Executive Committee Meeting at 3:00 p.m., November 19, 2007.
 - b. Because our committee is working on the Policy on the Assessment of Teaching Effectiveness (APM 322) we are concerned about asking staff to spend extra time attempting to automate filling out the department's part of the student rating forms. We recommend cross checking within the office rather than developing new automated techniques.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).

Paragraphs from Section VI and VII were discussed.

MSC to adjourn (10:35 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, November 15, 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 11/8/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).