

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 15, 2007

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

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

The meeting was called to order by Chair Tsukimura at 9:13 a.m. in the
University Center, Room #203.

1. Minutes. MSC to amend the Minutes of 11/8/2007 as follows:
 - 3b. Change “new automotive techniques” to “new automated techniques”.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

None.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).

Discussion of part VII and VIII.

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

The next scheduled meeting of the Personnel Committee will be Thursday,
November 29, 2007 in UC #203. The entire committee membership may be
reached at the e-mail alias “perscom”.

Agenda.

1. Approval of the Minutes of 11/15/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).
5. Electronic RTP Files – Discussion.