

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

December 6, 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 11/29/2007 as follows:

Revise item #3b. The campus collected 60,000 tons of food in their food drive.

List member M. Darling as an excused absence.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

The task force is evaluating the proposals for new student ratings of instruction instrument.

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

Discussion of final edits.

MSC to approve the Policy on the Assessment of Teaching Effectiveness (APM 322) and forward to the Executive Committee for approval.

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

The next scheduled meeting of the Personnel Committee will be in the Spring of 2008. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda.

1. Approval of the Minutes of 12/6/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Faculty Leaves of Absence (APM 361).
5. Policy & Procedures for Fingerprinting & Conducting Background Checks.