

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

February 5, 2009

Members Present: B. Tsukimura (Chair), M. Darling, J. Farrar, D. Harris,
P. Popma, H. Shen.

Members Absent: J. Olson-Buchanan (excused), J. Redd-Williams (excused).

The meeting was called to order by Chair B. Tsukimura at 9:00 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 12/4/08.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

The ribbon cutting ceremony for the Henry Madden Library will be Thursday, February 19th at 10:30 a.m.

4. (APM 322) – Policy on Teaching Effectiveness.

Discussion.

MSC to adjourn at 10:55 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, February 12, 2009 in the University Center #203.

Agenda.

1. Approval of the Minutes of 2/5/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) – Policy on Teaching Effectiveness. - Attachments
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.