

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 12, 2009

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

Members Absent: J. Redd-Williams (excused).

The meeting was called to order by Chair B. Tsukimura at 9:05 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 2/5/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. J. Olson-Buchanan and P. Popma's terms on the Personnel Committee expire in May of 2009.
 - b. The committee received the Articles of Governance from the Lyle's College of Engineering.
 - c. (APM 322) Policy on the Assessment of Teaching Effectiveness will proceed and has the support of the Provost's office.
 - d. The Provost Search Committee has been formed.
4. (APM 322) Policy on the Assessment of Teaching Effectiveness.

It was decided that the Faculty Review consists of student ratings and peer evaluations.

5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Postponed.

MSC to adjourn at 10:55 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, February 19, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 2/12/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) Policy on the Assessment of Teaching Effectiveness.
5. Lyles College of Engineering Articles of Governance.
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.