

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 26, 2009

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

Members Absent: M. Darling (excused).

The meeting was called to order by Chair B. Tsukimura at 9:15 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 2/19/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Post Promotion Increase (PPI) appeals are in process.
 - b. The state budget has been signed, but CSU funding dependent upon Stimulus Package from Washington.
4. (APM 322) Policy on the Assessment of Teaching Effectiveness.
Discussion completed on main text with revisions. Attachment I discussed.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.
Postponed.

MSC to adjourn at 10:30 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, March 5, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 2/26/2009.
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.