

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

March 26, 2009

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

Members Absent: J. Farrar (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 3/19/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Congratulations to J. Olson Buchanan and P. Popma for their re-election to the Personnel Committee.
 - b. Congratulations to Chair B. Tsukimura as his men's club volleyball team is currently ranked #1 in the nation.
 - c. Information for post-promotion increases, year two, has been distributed. Full professors hired after 8/1/1988 who are at SSI maximum are eligible. Information for this round of Post Promotion Increases (PPI) is on the APS website.
 - d. Deans have been contacted asking them to make requests for new faculty hires for 2010. These searches will be conducted using e-recruit.
 - e. There has been a good level of compliance with the online Absence Management System.
4. Henry Madden Library Articles of Governance.

MSC to approve the Henry Madden Articles of Governance as received and forward to the Executive Committee for review.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Discussed the policy.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, April 2, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 3/26/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy and Procedures for Fingerprinting and Conducting Background Checks.