

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

April 16, 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), B. Sodini (student)(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 4/2/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. Executive Committee has received comments on (APM 322) Policy on the Assessment of Teaching Effectiveness from the Senate subcommittees.
  - b. Senators received a copy of CFA report on Student Ratings of Teaching from State Senator, Jacinta Amaral.
  - c. The committee received the Personnel Calendar for AY 2009-2010.
4. 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 23, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 4/16/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Calendar.
4. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.