

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 23, 2009

Members Present: B. Tsukimura (Chair), J. Farrar, J. Olson-Buchanan,  
H. Shen, B. Sodini (student).

Members Absent: M. Darling (excused), D. Harris (excused),  
P. Popma (excused), J. Redd-Williams (excused).

The meeting was called to order by Chair B. Tsukimura at 9:50 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 4/16/2009.

MSC to amend the Minutes of 3/19/09 (item #4) as follows:

“MSC to approve the Lyles College of Engineering Articles of Governance and forward to the Executive Committee.”

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

The Library Articles of Governance were endorsed by the Executive Committee.

4. Academic Calendar.

Postponed.

5. (APM 315) 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 30, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 4/23/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Calendar.
4. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.