

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 30, 2009

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

Members Absent: None.

The meeting was called to order by Chair B. Tsukimura at 9:12 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 4/23/2009.
2. Agenda. MSC to approve the Agenda as amended:

Renumber (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks as #5.
3. Communications and Announcements.

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

Discussed specific dates on the calendar.
5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

Discussed the policy.

MSC to table until Fall 2009.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, September 3, 2009 @ 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 4/30/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Faculty Furloughs.
5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.