

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

October 23, 2008

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

Members Absent: J. Redd-Williams (excused).

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

1. Minutes. MSC to amend the Minutes of 10/16/08 as follows:

Strike out item #3a. "Review period lasts 3.5 years."

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

3. Communications and Announcements.

(APM 309) Policy on Coaches passed Executive Committee with friendly amendments. The policy will go to the Senate floor November 3, 2008.

4. (APM 322) – Policy on Teaching Effectiveness.

Discussed.

5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Postponed.

MSC to adjourn at 10:55 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, October 30, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 10/23/2008.

2. Approval of the Agenda.

3. Communications and Announcements.

4. (APM 322) – Policy on Teaching Effectiveness.

5. Policy and Procedures for Fingerprinting and Conducting Background Checks.