

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 30, 2008

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

Members Absent: M. Darling (excused), J. Redd-Williams (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 10/23/08.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

First focus group regarding Individual Development & Educational Assessment (IDEA) took place on 10/29/08 with faculty.

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

Discussed.

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

Postponed.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, November 6, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 10/30/2008.
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.