

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

November 13, 2008

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

Members Absent: None.

The meeting was called to order by Chair B. Tsukimura at 9:10 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 11/6/08.

2. Agenda. MSC to approve the Agenda as amended:

Insert new item #4 "Selection of member for Provost's 5 year review" and renumber subsequent items accordingly.

3. Communications and Announcements.

Executive Session – Personnel issues.

4. Selection of members for Provost's 5 year review.

Gary Gilroy – Music Department

John Hales – (Alternate) English Department

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

Discussion.

6. 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, November 20, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 11/13/2008.

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.