

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 20, 2008

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

Members Absent: P. Popma (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 11/13/08.

MSC to amend the Minutes of 11/6/08 as follows:

Correct item # 3d to read "APM 330 passed in the Senate and has been submitted to the President for signature."

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

3. Communications and Announcements.

Post Promotion Increase (PPI) process dictates the election for an appeals process starting February 1, 2009.

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

Discussion.

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, December 4, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 11/20/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Removal of outdated policies - APM 329 Policy on Faculty Merit Increase.
5. (APM 322) – Policy on Teaching Effectiveness.
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.