

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple, M/S TA 43  
Fresno, California 93740-8027  
Office of the Academic Senate Ext. 8-2743

September 3, 2009

Members Present: B. Tsukimura (Chair), M. Darling, 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 Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 4/30/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. Need to select two full-time tenured faculty from the Academic Senate to serve on a 5 year review for Cynthia Teniente-Matson, Vice President for Administration and Chief Financial Officer.
  - b. Need to select two full-time tenured faculty from the Academic Senate to serve on a 5 year review for Peter Smits, Vice President of Advancement.
  - c. Received revision of the College of Health & Human Services Articles of Governance from Chair M. Botwin of the Executive Committee.
  - d. J. Farrar has resigned from the Personnel Committee.
  - e. (APM 322) Policy on Assessment of Teaching Effectiveness is still in the Academic Senate Executive Committee awaiting placement onto Faculty Senate Agenda.
4. Faculty Furloughs.

Discussed the difficulties in scheduling furlough days. Chair B. Tsukimura will propose a meeting schedule to the committee. The committee will decide at the September 10, 2009 meeting.
5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

Discussion postponed.

MSC to adjourn at 10:35 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, September 10, 2009 @ 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 9/3/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. 5 Year Review Peter Smits – Selection of faculty.
5. 5 Year Review Cynthia Matson – Selection of faculty.
6. Health & Human Services Articles of Governance – Review.
7. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.