

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 10, 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 9:05 a.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 9/3/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. The committee visited the Division of Graduate Studies open house.
 - b. There were seven lay-offs of 3 year lecturers, most of which were partial in Women's Studies, Computer Science, Theatre Arts. Three part-time lecturers were laid off as well.
 - c. Faculty who were promoted this year will receive 7.5% salary increase.
 - d. Post-Promotion Increase (PPI) appeals will be decided by early October. Election of panel members is now ongoing.
 - e. The Personnel Committee will not meet on September 24, October 1, and November 12, 2009, due to the lack of a quorum.
4. 5-Year Review Peter Smits – Selection of faculty.

MSC to select the following faculty members for the 5 year review – Peter Smits, Vice President for University Advancement/Executive Director of the Foundation:

James Henson (Craig School of Business)
Terry Winant (Arts & Humanities)
Michael Caldwell – Alternate (Arts & Humanities)
5. 5-Year Review Cynthia Matson – Selection of faculty.

MSC to select the following faculty members for the 5 year review – Cynthia Matson, Vice President for Administration & Chief Financial Officer:

Peggy Trueblood (Health & Human Services)
Sean Fulop (Arts & Humanities)
Lynn Williams –Alternate (Agricultural Sciences & Technology)

6. Health & Human Services Articles of Governance – Review.

Discussion.

7. (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 17, 2009 @ 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 9/10/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Health & Human Services Articles of Governance – Review.
5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.