

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 17, 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 9:15 a.m. in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of 9/10/2009.

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

3. Communications and Announcements.

CFA bargaining discussed.

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

MSC to approve the Health & Human Services Articles of Governance with corrections and forward to the Executive Committee for approval.

5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

Discussion postponed.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, October 8, 2009 @ 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 9/17/2009.

2. Approval of the Agenda.

3. Communications and Announcements.

4. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.