

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

October 8, 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 9/17/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. J. Redd-Williams met with other Academic Personnel officers at the Chancellor's office.
 - b. California Faculty Association (CFA) contract expires June 2010.
 - c. Starting September 8, 2009 new federal regulations require using an online system, "E verify", to verify I-9 status for employees using federal grants or contracts.
 - d. Furlough certifications for Spring 2010 will be out to faculty in November.
4. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

Policy discussed.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, October 15, 2009 @ 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 10/8/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.