

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

November 5, 2009

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

Members Absent: M. Darling (excused).

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 10/29/2009.
2. Agenda. MSC to approve the Agenda as amended to show:

Add: 5. (APM 361) Policy on Faculty Leaves of Absence.
3. Communications and Announcements.
 - a. Executive Committee will discuss (APM 324) Policy on Probationary Plans and Faculty Mentoring, (APM 325) Policy on Retention and Tenure, and (APM 315) Interim Policy and Procedures for Fingerprinting and Conducting Background Checks.
 - b. Discussion of (APM 322) Policy on the Assessment of Teaching Effectiveness.
 - c. Executive Session.
4. (APM 324A) Sample Probationary Plan.

Discussed.
5. (APM 361) Policy on Faculty Leaves of Absence.

Discussed application forms.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, November 19, 2009 @ 9:00 a.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 11/5/2009.
2. Approval of the Agenda.
3. M. Botwin – Time Certain 9:00 a.m. - Discussion of (APM 322) Policy on the Assessment of Teaching Effectiveness.
4. Communications and Announcements.
5. (APM 361) Policy on Faculty Leaves of Absence.