

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

February 03, 2011

Members Present: P. Popma (Chair), N.P. Mahalik, J. Olson-Buchanan,  
M. Rawat, T. Wendt

Member Absent:

Visitor:

The meeting was called to order by Chair Popma at 9:05 a.m. in Thomas #117.

1. Minutes. MSC to approve the Minutes of 1/27/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - A. APM 325 (Interim Policy on Fingerprinting and Conducting Background Checks) has been forwarded from the Senate Executive Committee to the Senate.
  - B. Michael Caldwell, Senate Chair, will meet with the Personnel Committee at its Feb. 10, 2011 meeting.
4. Review policy on Promotion (APM327)  
Discussed further revisions to APM 327.
5. Final Review of Policy on Retention and Tenure (APM 325)  
Review postponed.
6. Develop template for departments to use when implementing IDEA student ratings process.  
Postponed until meeting on Feb. 10 with Michael Caldwell.

MSC to adjourn at 11:00 am.

## Agenda for Feb. 10, 2011

1. Approval of Minutes of 2/3/11.
2. Approval of Agenda
3. 9:30 am (time certain) – meet with Michael Caldwell to discuss IDEA and departmental policies for implementation.
4. Finish review of APM 327, Policy on Promotion.
5. Finish review of APM 325, Policy on Retention and Tenure.