

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8027

Office of the Academic Senate
Ext. 8-2743

March 10, 2011

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

Member Absent: J. Olson-Buchanan

Visitor:

The meeting was called to order by Chair Popma at 9:00 a.m. in Thomas #117.

1. Minutes. MSC to approve the Minutes of 2/24/11.
2. Agenda. MSC to approve the Agenda to show:
Add Communications and Announcements as item #3.
3. Communications and Announcements.

APM 322, Policy on the Assessment of Teaching Effectiveness was approved by President Welty on 1/20/11.

Monday, April 11 is the deadline for new business to be sent to the Senate Executive Committee.

T. Wendt will attend the next Senate meeting scheduled for March 21, 2011, as Chair Popma will be out of town. APM 315, Policy on Fingerprinting and Background Checks will be on the agenda.

Discussion continued on APM 315 at the March 7, 2011 Senate meeting.

4. Finish review of APM 325, Policy on Retention and Tenure.
Review of this policy was completed. Also, reviewed APM 327, Policy on Promotion one more time to align wording with APM 325. T. Wendt will send untracked versions of APM 325 and APM 327 to committee members for one final review.
3. Finalize memo on APM 324, 325, and 327.
Postponed.

MSC to adjourn at 10:45 am.

Agenda for March 17, 2011

1. Approval of Minutes of March 10, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. Final review of APM 324, 325, and 327.
5. Final review of memo to Senate Executive Committee on APM 324, 325, and 327.
6. M. Caldwell and T. Wendt to present departmental guidelines for implementing IDEA. 10:00 am (time certain).