

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

March 24, 2011

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

Member Absent:

Visitor: Ulrike Muller, Chair, Faculty Development Subcommittee

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 3/17/11.
2. Agenda. MSC to approve the Agenda to show:  
  
Move agenda item #6, Professional Development Committee, to item #4.
3. Communications and Announcements.  
  
None
4. Professional Development Subcommittee.  
  
This is now called the Faculty Development Subcommittee. Discussed the direction/role of the Subcommittee with the Chair, U. Muller.  
  
Appointed Allison Cowgill to fill the Library vacancy on the Subcommittee.
5. Finalize review memo to Senate Executive Committee on APM 324, 325, and 327.  
  
Reviewed the memo to the Senate Executive Committee that is to accompany the policies. Chair Popma will send the memo and revised policies to the Senate Executive Committee.
6. Departmental guidelines for implementing IDEA.  
Reviewed the document "Creating a Departmental Policy on Assessment of Teaching Effectiveness". Made a few suggested changes. Changes will be sent to Chair of the Academic Senate.

MSC to adjourn at 10:55 a.m.

Agenda for April 14, 2011

1. Approval of Minutes of March 24, 2011.
2. Approval of Agenda.
3. Communications and Announcements.
4. 9:30 am (time certain) – discussion with Ellen Junn regarding the Faculty Development Subcommittee.
5. Update on APM 315 (Fingerprinting and Background Checks).