

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

September 9, 2010

Members Present: P. Popma (Chair), J. Olson-Buchanan,  
N.P. Mahalik, J. Redd-Williams.

Members Absent: None.

The meeting was called to order by Chair Popma at 9:15 a.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 9/2/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were none.

4. Appointment of Members to Serve on 5-year Review Committees for Luz Gonzales, Vida Samiian, Tina Leimer.

Dean Luz Gonzalez: Marianne Jones was randomly selected for the review. Andrew Lawson and Garo Kalfayan were randomly selected as alternates.

Dean Vida Samiian: Glenn DeVoogd was randomly selected for the review. Art Parham, Doug Singleton and Rick Zechman were randomly selected as alternates.

Tina Leimer: Faculty members randomly selected were Kimberley Smith, Bill Rice, Miles Ishigaki, with Roy Bohlin and Matthew Sharps randomly selected as alternates. Dept. chairs randomly selected were Jesus Larralde-Muro and Jack Benninga, with Saul Jimenez-Sandoval randomly selected as alternates. Staff member randomly selected was Hongtao Yue, with Marie Fernandez randomly selected as alternate.

5. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM315).

Discussion postponed.

6. APM322 Amendments.

Reviewed proposed amendments to APM322 that were presented by Senator Tom Holyoke. Personnel Committee suggestions were sent to T. Holyoke and his response was discussed. Further Personnel Committee suggestions were sent to T. Holyoke.

7. Ad Hoc Committee Report Regarding Investigation of Student Rating of Faculty Instruments.

Started discussion of the Ad Hoc Committee Report.

MSC to adjourn at 10:50 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, September 23, 2010, in Thomas #117. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda

1. Approval of Minutes of 9/9/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Ad Hoc Committee Report Regarding Investigation of Student Rating of Faculty Instruments.
5. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM315).
6. RTP Process.