

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

October 14, 2010

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

Members Absent: None.

Visitors: Jim Farrar, UBORT member
Ted Wendt, Interim AVP, Academic
Personnel as of January 3, 2011.

The meeting was called to order by Chair Popma at 8:30 a.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 10/7/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. RTP Process.

Options for reducing the workload of UBORT were discussed.

4. Communications and Announcements.

The revised memo to the Executive Committee regarding the Ad Hoc Committee report was accepted by the Executive Committee and will become an addendum to the Ad Hoc Committee report.

Ted Wendt and committee members introduced themselves to each other, and shared a bit of their background. T. Wendt will officially join the Personnel Committee in January 2011.

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

Discussion postponed.

MSC to adjourn at 10:00 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, October 21, 2010, in Thomas #117. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda

1. Approval of Minutes of 10/14/10.
2. Approval of the Agenda.
3. Communications and Announcements
4. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315).
5. RTP Process.