

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC43  
Fresno, California 93740-8023

Office of the Academic Senate  
Ext. 8-2743

March 22, 2007

Members Present: B. Tsukimura (Chair), J. Farrar, D. Harris,  
J. Olson-Buchanan, P. Popma.

Members Absent: K. Forbes (excused), J. Redd-Williams.

The meeting was called to order by Chair Tsukimura at 9:10 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 3/15/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. California State University, Fresno Instructional Cost Survey Report, September 2006, was distributed to all members.
  - b. Academic Vice President – Personnel – applicants are arriving for campus visits.
4. Policy on Assessment of Teaching Effectiveness (APM 322).

Discussion on interim and long term instruments.
5. Department of Social Work Education's Governance and Consultative Procedures.

Discussion.

MSC to adjourn (11:50 a.m.)

The next scheduled meeting of the Personnel Committee will be on Thursday, 3/29/07 at 9:00 a.m. in the University Center, #203. An agenda will be distributed prior to the meeting. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda.

1. Approval of the Minutes of 3/22/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Assessment of Teaching Effectiveness (APM 322).
5. Department of Social Work Education's Governance and Consultative Procedures.
6. Policy & Procedures for Fingerprinting and Conducting Background Checks.