

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

April 12, 2007

Members Present: J. Farrar, K. Forbes, D. Harris,  
J. Olson-Buchanan, J. Redd-Williams.

Members Absent: B. Tsukimura (Chair) (excused), P. Popma (excused).

The meeting was called to order by Acting Chair J. Olson-Buchanan at 9:00 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 3/29/2007.
2. Agenda. MSC to approve the Agenda as amended to move item #4 to #7.

3. Communications and Announcements.

Discussed ways to build community with other professionals in the region.

4. Policy on Assessment of Teaching Effectiveness (APM 322).

An RFP for developing reliable and valid teaching effectiveness tools was developed.

5. Department of Social Work Education's Governance and Consultative Procedures.

Postponed.

6. Policy & Procedures for Fingerprinting and Conducting Background Checks.

Postponed.

7. Personnel Calendar.

Postponed.

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

The next scheduled meeting of the Personnel Committee will be on Thursday, 4/19/07 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 4/12/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Department of Social Work Education's Governance and Consultative Procedures.
5. Work/Life Discussion.