

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

May 3, 2007

Members Present: J. Farrar, K. Forbes, D. Harris,  
J. Olson-Buchanan, P. Popma.

Members Absent: B. Tsukimura (Chair)(excused),  
J. Redd-Williams (excused).

The meeting was called to order by Acting Chair J. Olson-Buchanan at 9:10 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/19/2007.
2. Agenda. MSC to approve the Agenda as amended to show # 4 (Academic Personnel Calendar) moved to item # 6 College of (Agricultural Sciences & Technology). All items renumbered accordingly.

3. Communications and Announcements.

D. Harris updated the committee on the Task Force on Faculty Salaries report presented at the Academic Senate meeting of 4/30/2007.

4. Election of New Chair.

MSC to re-elect B. Tsukimura as the Personnel Committee Chair for the 2007/2008 academic year.

5. College of Agricultural Sciences and Technology (CAST) Articles of Governance.

The articles were reviewed and suggestions made.

MSC to return the (CAST) Articles of Governance to the College of Agricultural Sciences & Technology for clarification and Academic Personnel for adherence to the Collective Bargaining Agreement.

6. Academic Personnel Calendar.

Postponed.

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

The next scheduled meeting of the Personnel Committee will be in the Fall of 2007. An agenda will be distributed prior to the meeting. The entire committee membership may be reached at the e-mail alias "perscom".