

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

January 31, 2008

Members Present: B. Tsukimura (Chair), M. Darling, K. Forbes,  
D. Harris, P. Popma, J. Redd-Williams.

Members Absent: J. Olson-Buchanan (excused), J. Farrar,  
J. Valdes (student).

The meeting was called to order by Chair Tsukimura at 9:00 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 1/24/2008.
2. Agenda. MSC to approve the Agenda as amended to show:  

Table item #5 (APM 114) Policy on Faculty Consultation and Voting and renumber subsequent items accordingly.
3. Communications and Announcements.
  - a. The Policy on the Assessment of Teaching Effectiveness (APM 322) was reviewed in the Executive Committee on 1/28/2008. The Executive Committee requested a form be specified in the policy. The policy was forwarded to the Academic Policies and Procedures Committee (AP&P). AP&P has three weeks to review.
  - b. Discussion ensued regarding the proposed 2009-2010 calendar changes pending in AP&P.
4. Policy on Faculty Leaves of Absence (APM 361).  

Discussed.
5. Policy & Procedures for Fingerprinting & Conducting Background Checks.  

Postponed.

MSC to adjourn (10:50 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, February 7, 2008 at 9:00 a.m., in the University Center # 203. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda.

1. Approval of the Minutes of 1/31/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 361) Policy on Faculty Leaves of Absence.
5. (APM 114) Policy on Faculty Consultation and Voting.
6. Policy & Procedures for Fingerprinting & Conducting Background Checks.