

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

February 21, 2008

Members Present: B. Tsukimura (Chair), J. Farrar, K. Forbes,
D. Harris, J. Olson-Buchanan, J. Redd-Williams.

Members Absent: M. Darling (excused), P. Popma, J. Valdes (student).

The meeting was called to order by Chair Tsukimura at 9:30 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/14/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Individual Development & Educational Assessment (IDEA) Proposal for assessing faculty teaching performance was discussed. Examination of some materials associated with IDEA.

4. (APM 361) Policy on Faculty Leaves of Absence.
5. Work Life Issues.

Postponed.

6. (APM 114) Policy on Faculty Consultation and Voting.

Postponed.

7. Policy & Procedures for Fingerprinting & Conducting Background Checks.

Postponed.

MSC to adjourn (11:00 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, February 28, 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 2/21/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 361) Policy on Faculty Leaves of Absence.
5. Work Life Issues.
6. (APM 114) Policy on Faculty Consultation and Voting.
7. Policy & Procedures for Fingerprinting & Conducting Background Checks.