

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 28, 2008

Members Present: B. Tsukimura (Chair), M. Darling, K. Forbes,
J. Olson-Buchanan, P. Popma.

Members Absent: J. Farrar (excused), D. Harris (excused),
J. Redd-Williams (excused), J. Valdes (student).

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 2/21/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Discussion of the Academic Senate meeting of 2/25/2008. The Student Rating System was introduced and questions were addressed by Chair Tsukimura and Provost Echeverria. Potential modifications to the policy to accommodate the features of the Individual Development & Educational Assessment (IDEA) program were also discussed.

4. (APM 361) Policy on Faculty Leaves of Absence.

Postponed

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, March 6, 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.