

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC 43  
Fresno, California 93740-8023  
Office of the Academic Senate Ext. 8-2743

February 19, 2009

Members Present: B. Tsukimura (Chair), M. Darling, J. Farrar, D. Harris,  
J. Olson-Buchanan, P. Popma, J. Redd-Williams, H. Shen.

Members Absent: None.

The meeting was called to order by Chair B. Tsukimura at 9:15 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 2/12/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. February 20, 2009 is the deadline for Post Promotion Increase (PPI) appeals.
  - b. A memo from J. Parten was received updating Appendix C in the Policy and Procedures for Fingerprinting and Conducting Background Checks.
4. (APM 322) Policy on the Assessment of Teaching Effectiveness.

Discussion completed on main text; started attachments APM 322.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Postponed.

MSC to adjourn at 10:30 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, February 26, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 2/19/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) Policy on the Assessment of Teaching Effectiveness.
5. Lyles College of Engineering Articles of Governance.
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.