

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

September 25, 2008

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 9:10 a.m. in the University Center # 203.

1. Minutes. MSC to amend the Minutes of 9/11/08 as follows:
 - P. Popma – absent (excused).
 - #4. Delete “regarding NCAA rules and regulations.”
 - #5. Insert after Discussion of APM 309 - “Athletics has offered amendments as part of their NCAA accreditation review.”

2. Agenda. MSC to approve the Agenda as amended to show:
 - Insert after Communications & Announcements a new item #4 -“Short discussion of APM 330.”
 - Renumber subsequent agenda items accordingly.

3. Communications and Announcements.

Letters were sent to all appointees to the Five Year Review Committees.

4. APM 330 - Policy on Market Salary Increases.

Discussed a minor revision. A revised copy is returning to the Senate Executive Committee.

5. APM 309 – Policy on Coaches.

Discussed revisions to this policy. J. Redd-Williams to check the Collective Bargaining Agreement (CBA) and bring the revised version of the policy back to the committee at its next meeting.

6. APM 322 – Policy on Teaching Effectiveness.

Postponed.

7. Policy and Procedures for Fingerprinting and Conducting Background checks.

Postponed.

MSC to adjourn, 10:55 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, October 2, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 9/24/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. APM 309 – Policy on Coaches.
5. APM 322 – Policy on Teaching Effectiveness.
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.