

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

December 4, 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 9:15 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 11/20/08.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.  
  
None.
4. Removal of outdated policies - APM 329 Policy on Faculty Merit Increase.  
  
MSC to recommend removal of (APM 329) from the Academic Policy Manual and forward to the Executive Committee for review.  
(This policy is no longer used in the Collective Bargaining Agreement.)
5. (APM 322) – Policy on Teaching Effectiveness.  
  
Discussion.
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.  
  
Postponed.

MSC to adjourn at 10:55 a.m.

The next scheduled meeting of the Personnel Committee will be in the Spring 2009 semester.

Agenda.

1. Approval of the Minutes of 12/4/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) – Policy on Teaching Effectiveness.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.