

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027

Office of the Academic Senate
Ext. 8-2743

February 18, 2010

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

Member Absent: D. Harris (excused).

The meeting was called to order by Chair Tsukimura at 9:05 a.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 2/11/2010.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. Discussion of A. Bishop case at U. A. Huntsville.
 - B. Chair Tsukimura met with Provost Covino and Michael Botwin, Chair of the Academic Senate and Michael Caldwell, Vice Chair, Academic Senate, Wednesday 2/17/10 to discuss Policy on Assessment of Teaching Effectiveness (APM 322) and the collapse of student ratings machinery on campus.
4. Policy on Assessment of Teaching Effectiveness (APM 322) - Continued.

The Committee had an open and frank discussion regarding Policy changes on Assessment of Teaching Effectiveness (APM 322).
5. Sample Probationary Plan (APM 324A) – Postponed.
6. Policy on Faculty Leaves of Absence (APM 361) – Postponed.
7. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315) – Postponed.

MSC to adjourn at 10:30 a.m.

The next scheduled meeting of the Personnel Committee is Thursday, February 25, 2010 at 9:00 a.m. in Thomas Administration, Room #117. The entire committee membership may be reached at the e-mail alias “perscom”.

Agenda.

1. Approval of the Minutes of 2/18/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Sample Probationary Plan (APM 324A).
5. Policy on Faculty Leaves of Absence (APM 361).
6. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315).