

MINUTES OF THE PERSONNEL COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Fresno, California 93740-8027

Office of the Academic Senate  
Ext. 8-2743

February 24, 2011

Members Present: P. Popma (Chair), N.P. Mahalik, J. Olson-Buchanan,  
M. Rawat, Ted Wendt

Member Absent:

Visitor:

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

1. Minutes. MSC to approve the Minutes of 2/10/11.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - A. APM 315, Interim Policy on Fingerprinting and Background Checks was discussed at the Feb. 14, 2011 Senate meeting. Jan Parten and Chief Huerta were present to answer questions about procedures for MPPs and Staff, and the LiveScan process.
4. Finish review of APM 327, Policy on Promotion.  
Review of APM 327 was completed.
5. Finish review of APM 325, Policy on Retention and Tenure.  
Review of APM 325 to continue.

MSC to adjourn at 10:30 am.

Agenda for March 10, 2011

1. Approval of Minutes of 2/24/11.
2. Approval of Agenda.
3. Finish review of APM 325, Policy on Retention and Tenure.
4. Finalize memo on APM 324, 325, and 327.