

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

October 21, 2010

Members Present: P. Popma (Chair), J. Olson-Buchanan,
N.P. Mahalik, J. Redd-Williams.

Members Absent: None.

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 10/14/10 as amended to add to Visitors: Ted Wendt, AVP, Academic Personnel, as of January 3, 2011.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Academic Personnel Services is processing an equity increase under Equity II. Letters will be sent to those who meet negotiated criteria.

The Committee will not meet Oct. 28, 2010.

4. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315).

Reviewed and discussed final changes to the policy.

5. RTP Process.

Reviewed APM 325, Policy on Retention and Tenure.

MSC to adjourn at 10:45 am.

The next scheduled meeting of the Personnel Committee will be on Thursday, November 4, 2010, in Thomas #117. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda

1. Approval of Minutes of 10/14/10.
2. Approval of the Agenda.
3. Communications and Announcements
4. RTP Process – Review Policy on Retention and Tenure (APM 325) and Policy on Promotion (APM 327).