

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

March 5, 2009

Members Present: B. Tsukimura (Chair), M. Darling, J. Farrar, D. Harris,
J. Olson-Buchanan, J. Redd-Williams.

Members Absent: P. Popma (excused), H. Shen [excused].

The meeting was called to order by Chair B. Tsukimura at 9:08 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 2/26/2009.

2. Agenda. MSC to approve the Agenda as amended:

Add item # 4 "Professional Development Subcommittee Appointments"
and renumber subsequent items accordingly.

3. Communications and Announcements.

a. Post Promotion Increase (PPI) appeals committee are being formed.

b. (APM 329) Policy on Faculty Merit Increase was removed from the Academic Policy Manual (APM).

4. Professional Development Subcommittee Appointments.

MSC to re-appoint the following members to the Professional Development Subcommittee:

William Bommer – Craig School of Business (2012)

VaNee Van Vleck – Social Sciences (2012)

MSC to appoint the following new members to the Professional Development Subcommittee:

Ulrike Muller – Science & Math (2012)

Elizabeth Payne – Arts & Humanities (2012)

5. (APM 322) Policy on the Assessment of Teaching Effectiveness.

After final revisions to APM 322 were completed the following motion was made:

MSC to approve (APM 322) Policy on the Assessment of Teaching Effectiveness and forward to the Executive Committee for review.

6. Lyles College of Engineering Articles of Governance.

Postponed.

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

Postponed.

MSC to adjourn at 10:30 a.m.

The next scheduled meeting of the Personnel Committee will be on Thursday, March 19, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 3/5/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Lyles College of Engineering Articles of Governance.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.