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

October 9, 2008

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

Members Absent: H. Shen (excused).

The meeting was called to order by Chair B. Tsukimura at 9:20 a.m. in the University Center # 203.

- 1. Minutes. MSC to amend the Minutes of 10/2/08 as follows:
  - 3.b. Change to "Full professors at or above SSI maximum will be eligible for post-promotion increases. Program details will be announced soon."
- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
  - a. IDEA Center rating system focus groups are scheduled on October 29, 2008 and November 20, 2008 from 3:00 p.m. to 5:00 p.m. in the Satellite Student Union.
  - b. Food Drive Remember to bring items.
- 4. (APM 322) Policy on Teaching Effectiveness.

Discussed.

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

Postponed.

MSC to adjourn at 10:35 a.m.

The next scheduled meeting of the Personnel Committee will be Thursday, October 16, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

- 1. Approval of the Minutes of 10/9/2008.
- 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.