

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 16, 2008

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

Members Absent: J. Farrar, (excused), 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 approve the Minutes of 10/9/08.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. Post Promotion Increase Program – Notifications will be out to eligible faculty on or before October 27, 2008. Application materials are due November 14, 2008. Department must complete the review by December 19, 2008. Provost Echeverria will decide by January 30, 2009. Eligible faculty will submit a two page summary plus cover sheet.
  - b. Food Drive – 165,000 lbs. of food was donated to the Community Food Bank this fall.
  - c. (APM 309) Policy on Coaches will get a second reading in the Executive Committee meeting on Monday, October 20, 2008.
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 23, 2008 at 9:00 a.m. in the University Center # 203.

Agenda.

1. Approval of the Minutes of 10/16/2008.
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.