MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027

Office of the Academic Senate
Ext. 8-2743

February 4, 2010

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

The meeting was called to order by Chair B. Tsukimura at 9:08 a.m. in Thomas
Administration #117.

1.   Minutes.   MSC to approve the Minutes of 12/3/2009.

2.   Agenda.   MSC to approve the Agenda as distributed.

3.   Communications and Announcements.

        A. Two MBA students will be working on an analysis of our campus policies
           and will make recommendations regarding making them more family
           friendly.

        B. Human Resources (HR) is getting ready to send out information about
           Voluntary Programs to eliminate or minimize layoffs on the staff side.

        C. A memorandum (1/28/10) from Michael Caldwell, Vice Chair Academic
           Senate to Brian Tsukimura, Chair Personnel Committee, re: the return of
           "Policy and Procedures for Fingerprinting and Conducting Background
           Checks" (APM 315) for further study and clarification, was received.

4.   Policy on Assessment of Teaching Effectiveness (APM 322).

        The Committee reviewed Academic Senate Chair Michael Botwin's version
        Of (APM 322) and rejected it. The Committee will draft a statement to the
        Executive Committee asking to reinstate the original version of Policy on
        Assessment of Teaching Effectiveness (APM 322) for Academic Senate
        consideration.

MSC to adjourn at 10:30 a.m.

The next scheduled meeting of the Personnel Committee is Thursday, February 11,
2010 at 9:00 a.m. in Thomas Administration, Room #117. The entire committee
membership may be reached at the e-mail alias "perscom".

Agenda.

1. Approval of the Minutes of 2/4/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Sample Probationary Plan (APM 324A).
5. Policy on Faculty Leaves of Absence (APM 361).
6. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315).