

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 19, 2009

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

Members Absent: J. Redd-Williams (excused).

The meeting was called to order by Chair B. Tsukimura at 9:10 a.m. in the University Center # 203.

1. Minutes. MSC to approve the Minutes of 3/5/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. New student member Brett Sodini was introduced.
  - b. Henry Madden Library Articles of Governance was received from Executive Committee and distributed to members.
  - c. (APM 322) Policy on Assessment of Teaching Effectiveness was sent from Executive Committee to Academic Policy & Planning Committee, Student Affairs Committee, Graduate Committee, and University Budget Committee with a deadline of 4/13/2009.
  - d. April 13, 2009 is the last date to get items to the Executive Committee for the Academic Senate agenda.
  - e. The Policy and Procedures for Fingerprinting and Conducting Background Checks was approved as an interim policy August 25, 2006.
4. Lyles College of Engineering Articles of Governance.

MSC to approve the Lyles College of Engineering Articles of Governance and forward to the Executive Committee.
5. 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 26, 2009 at 9:00 a.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 3/19/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Henry Madden Library Articles of Governance.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.