

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING March 19, 2014

APPROVED BY COMMITTEE March 26, 2014

Sub. to Exec. Comm. \_\_\_\_\_

Approved by Exec. Comm. \_\_\_\_\_

Sub. to Acad. Senate \_\_\_\_\_

Approved by Acad. Senate \_\_\_\_\_

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: John Adams, Deborah Cours, Katherine Dabbour, James Decker, Sheila Grant, Julia Heinen, Michael Kabo, Magnhild Lien, Louis Rubino, Judy Schmidt-Levy, James Solomon

Member Absent: Shane Frehlich, Carrie Rothstein-Fisch

Staff: William Whiting, Executive Secretary, Albert Alcazar

1. Approval of Minutes from March 5, 2014

The Committee reviewed the minutes of March 5, 2014. The Committee acted on the following motion:

**MSP:** That the minutes of the meeting of March 5, 2014 be approved as corrected:

Passed 8-0-2.

2. Announcements

None

3. **Executive Session:** Update on Search for Dean of the Mike Curb College of Arts, Media, and Communication (Cours)

Cours updated the Committee on the progress of the search for the Dean of AMC.

4. **Executive Session:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)

Frehlich absent. No report.

5. Review of Educational Equity Committee Policy recommendation

Discussion postpone until next meeting.

6. Update on e-PIF Subcommittee (Dabbour)

Dabbour presented a final draft of the e-PIF report. A copy of the report will be distributed to Committee members for review.

7. Update from Subcommittee on Emeritus Status for Lecturers

No progress to report.

8. Updates on Inquiries from Departments

No updates to report.

9. Discussion of “Peer-Reviewed” Publishing Venues (Adams)

Adams presented, and the Committee discussed, issues related to “peer-reviewed” publishing venues. Solomon volunteered to draft a statement related to evaluating the legitimacy of a source for academic publication.

10. Report from Subcommittees Reviewing Department and College Personnel Procedures

- A. The Subcommittee reviewing the College of Science and Mathematics personnel procedures discussed the proposed procedures with the Committee. The Committee suggested revisions to the procedures that will be communicated to the College Personnel Committee. After discussion, the Committee acted on the following motion:

**MSP:** That the proposed personnel procedures of the College of Science and Mathematics be approved pending revisions and the receipt of a clean electronic copy.

Passed unanimously.

- B. The Subcommittee reviewing the Department of Secondary Education personnel procedures discussed the proposed procedures with the Committee. Following discussion, the procedures were referred back to the Department for further review.
- C. The Subcommittee reviewing the Department of Psychology personnel procedures discussed the proposed procedures with the Committee. Following discussion, the procedures were referred back to the Department for further review.

11. Other Business

Whiting reported on the Office of General Counsel’s interpretation related to the redaction of external review letters to be used in the RTP process.

12. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on March 26, 2014 in University Hall 277. The meeting was adjourned at 2:49 p.m.