

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 2, 2014

APPROVED BY COMMITTEE April 23, 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, Shane Frehlich, Michael Kabo, Carrie Rothstein-Fisch, Louis Rubino, Judy Schmidt-Levy, James Solomon

Member Absent: Magnhild Lien

Guests: Jackie Stallcup, Sandra Stanley, Karin Stanford

Staff: William Whiting, Executive Secretary, Iliana Carvajal

1. Approval of Minutes from March 26, 2014

The Committee reviewed the minutes of March 26, 2014. The Committee acted on the following motion:

MSP: That the minutes of the meeting of March 26, 2014 be approved:

Passed 7-0-3.

2. Announcements

None.

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

Frehlich updated the Committee on the progress of the search of the AVP for Student Access and Support Services.

4. **Executive Session: Meeting with Ben Attias to Discuss Search for Dean of the Mike Curb College of Arts, Media, and Communication (time certain 1:30 pm)**

Attias met with the Committee to report on the Section 600 Search for the Dean of the Mike Curb College of Arts, Media, and Communication and request approval of the search process. After discussion, the Committee acted on the following motion:

MSP: That the search process for the position of the Dean of the Mike Curb College of Arts, Media, and Communication be approved with recommended changes to the report.

Approved unanimously.

5. **Executive Session: Consideration of Nominations for Emeritus Status**

Grant shared with the Committee nominations for faculty members to receive Emeritus status.

MSP: That the following faculty members be recommended to the President for conferral of Emeritus status:

<u>NAME</u>	<u>RANK</u>	<u>YEARS</u>	<u>DEPARTMENT</u>
Arimitsu, Tokuroh (Joe)	Professor	1985-2013	Art
Bagheri, Hooshang	Professor	1988-2014	Kinesiology
Glassman, Alan	Professor	1971-2014	Management
Hennessey, Judith	Professor	1980-2013	Marketing
Johnson, Gordon	Professor	1973-2013	Sys. & Oper. Mgmt.
Kirkton, Kent	Professor	1983-2014	Journalism
Lammers, H. Bruce	Professor	1977-2013	Marketing
Reagan, Janet T.	Professor	1978-2014	Health Sciences
Rossy, Gerard	Professor	1977-2013	Management
Trybus, Elizabeth (Elzbieta)	Professor	1982-2014	Sys. & Oper. Mgmt.
Woodley, Mary	Librarian	1999-2013*Posthumous	Collection Access & Mgmt Serv.

Passed unanimously.

6. Update from Subcommittee on Educational Equity Committee Policy recommendation

The subcommittee will circulate its recommendations to the proposed policy submitted by the Educational Equity Committee at the next meeting.

7. Update on e-PIF Subcommittee (Dabbour)

Dabbour reported that the e-PIF report was posted to the PP&R website and was distributed to the faculty via email.

8. Update from Subcommittee on Emeritus Status for Lecturers

The Subcommittee updated the Committee on its progress on researching issues related to awarding Emeritus status to Lecturers.

9. Updates on Inquiries from Departments

No updates to report.

10. Discussion of “peer-reviewed” publishing venues (Adams) and draft statement (Solomon)

The Committee reviewed the draft statement drafted by Solomon, related to evaluating the legitimacy of a source for academic publication. The Committee suggested revisions to the statement. The Committee acted on the following motion:

MSP: To propose the statement as a Resolution to the Senate Executive Committee.

Passed unanimously.

11. Report from Subcommittees Reviewing Department and College Personnel Procedures

- A. The Subcommittee reviewing the Department of Business Law personnel procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the proposed personnel procedures of the Department of Business Law be approved pending revisions and the receipt of a clean electronic copy.

Passed unanimously.

- B. The Committee met with representatives from the Department of English, Jackie Stallcup, Sandra Stanley, and Karin Stanford, Associate Dean of Humanities to discuss the proposed procedures from the department. After discussion, the procedures were referred back to the Department for further review.

12. Other Business

None.

13. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on April 23, 2014 in University Hall 277. The meeting was adjourned at 3:50 p.m.