

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 6, 2016 APPROVED BY COMMITTEE April 13, 2016  
Sub. to Exec. Comm. \_\_\_\_\_ Approved by Exec. Comm. \_\_\_\_\_  
Sub. to Acad. Senate \_\_\_\_\_ Approved by Acad. Senate \_\_\_\_\_

POLICY ITEM:

POLICY INTERPRETATION ITEM: 5

Members Present: Christina Ayala-Alcantar, David Boyns, Deborah Cours, James Decker, Owen Doonan, Sheila Grant, Fermin Herrera, Michael Kabo, Sean Murray, Kathleen Rowlands, Louis Rubino, Judy Schmidt-Levy

Members Absent: Lynn Lampert

Guests: Penelope Jennings

Staff: Daisy Lemus, Executive Secretary, Iliana Carvajal, Recording Secretary

1. Call to Order

Grant called the meeting to order at 1:22 pm.

2. Approval of Minutes from March 30, 2016

The Committee reviewed the minutes of March 30, 2016. The Committee acted on the following motion:

**MSP:** That the minutes of the meeting of March 30, 2016 be approved.

Passed 10-0-1.

3. Announcements

Cours announced that the 2015-16 Jerome Richfield Scholar, Dr. Kristen Walker, will present her research paper on “Surrendering Information Through the Looking Glass: Trust, Transparency, and Protection,” at 4:00 pm in the Library Presentation Room.

Rubino reminded the Committee that the deadline for receipt of nominations for the Exceptional Levels of Service to Students Awards is Friday, April 8, 2016.

4. Updates on Section 600 Searches

A. Dean, College of Health and Human Development

Kabo reported that the search for the Dean of the College of Health and Human Development is progressing with the completion of on-campus interviews. The Search and Screen Committee is working on drafting the report on the search for

submission to the Director of the Office of Equity and Diversity and PP&R for review.

B. Dean, Mike Curb College of Arts, Media, and Communication

Cours reported that the search for the Dean of the Mike Curb College of Arts, Media, and Communication is progressing with on-campus interviews this week and the third week of April.

C. Director, University Counseling Services

Rubino reported that the charge meeting for the search for the Director of University Counseling Services is scheduled for Tuesday, April 12, 2016.

5. Update on Section 600 Decisions and Approvals

The Committee received an inquiry from the Dean of the College of Social and Behavioral Sciences about the eligibility of a FERP faculty member to serve on a Search and Screen Committee for Department Chair. The Dean was advised that FERP faculty members are eligible to serve unless they are in their last semester in the FERP program. Further information about eligibility to serve is located on the “Eligibility for Service in Personnel-Related Activities” chart that is posted on the PP&R website.

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

Grant shared with the Committee nominations of faculty members for 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>
Barker, Robert	Professor	1983 – 2016	Accounting & IS
Blanco, Julio	Professor	1987 - 2006	Physics & Astronomy
*Bleich, Donald (Posthumous)	Professor	1986 - 2012	Fin. Financial Plan. & Insurance
Bourgeois, Pam	Professor	1991 – 2016	English
Connett, Brian	Professor	1991 – 2016	Marketing
Desrochers, Cynthia	Professor	1985 – 2016	Elementary Education
Ericson, Bonnie	Professor	1987 – 2016	Secondary Education
Finney, Craig	Professor	1979 – 2016	Recreation Tourism Mgmt.
Gifford, Adam	Professor	1975 – 2016	Economics

Hanson, Charles	Professor	1988 – 2016	Ed. Psychology & Counseling
Highfield, Martha E.F.	Professor	1996 – 2016	Nursing
Jones Nicole, Doris	Professor	1985 – 2015	Ed. Psychology & Counseling
Lien, Magnhild	Professor	1987 – 2016	Mathematics
Matos, Jennifer A.	Professor	1994 – 2015	Biology
Munsch, Joyce	Professor	2002 – 2015	Child & Adolescent Dev.
Oppenheimer, Steven B.	Professor	1971 – 2016	Biology
Peck, Sabrina	Professor	1990 – 2016	Linguistics/TESL
Portnoy, Kenneth S.	Professor	1980 – 2016	CTVA
Rubalcava, Luis	Professor	1980 – 2016	Ed. Psychology & Counseling
Seliger, Jerome	Professor	1978 – 2016	Health Sciences
Shapiro, Bruce	SSP AR III	1990- 2014	Univ. Counseling Services
Sloan, Jon	Associate Professor	1983 – 2016	Geological Sciences
Uba, George	Professor	1987 – 2016	English
Weiss, Earl	Professor	1984 – 2016	Accounting & IS

Passed unanimously.

7. Review of Department and College Personnel Procedures

A. Department of Mathematics

The Committee reviewed the Tenure Track personnel procedures from the Department of Mathematics. After discussion, the Committee acted on the following motion:

**MSP:** That the tenure-track personnel procedures for the Department of Mathematics be approved as amended pending receipt of a clean electronic copy.

Passed unanimously.

B. Post-Tenure Review Procedures from the Department of Music

The Committee reviewed the Post-Tenure Review procedures from the Department of Music. After discussion, the Committee acted on the following motion:

**MSP:** That the Post-Tenure Review procedures from the Department of Music be approved as amended, pending receipt of a clean electronic version.

Passed unanimously.

C. Post-Tenure Review Procedures from the Department of Business Law

The Committee reviewed the Post-Tenure Review procedures from the Department of Business Law. After discussion, the Committee acted on the following motion:

**MSP:** That the Post-Tenure Review procedures from the Department of Business Law be approved as amended, pending receipt of clean electronic version, and confirmation that the tenure-track faculty including FERP faculty, were given an opportunity to vote and did approve the proposed procedures.

Passed unanimously.

D. Post-Tenure Review Procedures from the Department of Physics and Astronomy

The Committee reviewed the Post-Tenure Review procedures from the Department of Physics and Astronomy. After discussion, the procedures were referred back to the department for clarification.

E. Post-Tenure Review Procedures from the Department of Chicana/o Studies

The Committee reviewed the Post-Tenure Review procedures from the Department of Chicana/o Studies. After discussion, the Committee acted on the following motion:

**MSP:** That the Post-Tenure Review procedures from the Department of Chicana/o Studies be approved.

Passed unanimously.

F. Post-Tenure Review Procedures from the Department of Africana Studies

The Committee reviewed the Post-Tenure Review procedures from the Department of Africana Studies. After discussion, the Committee acted on the following motion:

**MSP:** That the Post-Tenure Review procedures from the Department of Africana Studies be approved.

Passed unanimously.

G. Post-Tenure Review Procedures from the Department of Systems and Operations Management

The Committee reviewed the Post-Tenure Review procedures from the Department of Systems and Operations Management. After discussion, the Committee acted on the following motion:

**MSP:** That the Post-Tenure Review procedures from the Department of Systems and Operations Management be approved as amended, pending receipt of clean electronic version.

Passed unanimously.

8. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on April 13, 2016 in University Hall 277. The meeting was adjourned at 2:58 p.m.