

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE
MINUTES OF MEETING April 1, 2015 APPROVED BY COMMITTEE April 22, 2015

Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____

Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: David Boyns, Alberto Candel, Deborah Cours, Sheila Grant, Julia Heinen, Fermin Herrera, Mara Houdyshell, Michael Kabo, Carrie Rothstein-Fisch, Louis Rubino, Judy Schmidt-Levy, James Solomon, James Decker

Member Absent: None

Staff: William Whiting, Executive Secretary, Iliana Carvajal, Recording Secretary

1. Approval of Minutes from March 25, 2015

The Committee reviewed the minutes of March 25, 2015. The Committee acted on the following motion:

MSP: That the minutes of the meeting of March 25 be approved as amended

Approved 11-0-2.

2. Announcements

Grant reminded the Committee of the CSBS Climate Lecture Series with Dr. Sue Rankin on Monday, April 13, 2015, at 10:30 am and again at 2:00 pm.

3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)

Grant and Herrera updated the Committee on the progress of the search for Provost and Vice President for Academic Affairs. They shared that the search committee has received applications which will be screened and reviewed. The search committee will meet again on April 2nd and 16th.

4. **Executive Session:** Update on Appeals

Grant and Whiting updated the Committee on the status of the Appeal hearings that will be taking place during the week on April 13-17th. All subcommittee members should read the appeal file, PIF, and PAF of the appeal that they have been assigned to before their appeal hearing. All the Committee members should read all the appeal files before

the April 22nd meeting where the Committee will deliberate on the decisions for the appeals.

5. Update of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)

Whiting shared that the Senate Executive Committee decided that the approved criteria and process for implementing CBA Article 20.37 does not need to go before the full Faculty Senate. With the Committee's permission, Whiting will distribute the guidelines, procedures, and criteria along with the application form to the campus on Monday, April 6th. The application deadline is April 27, 2015. Candidates will be notified by May 15th or earlier on the status of their applications.

6. Report from Subcommittees Reviewing Department and College Personnel Procedures

- A. The Subcommittee reviewing the Department of Computer Science personnel procedures discussed the proposed procedures with the Committee. Following discussion, the procedures were referred back to the Department for clarifications.
- B. The Subcommittee reviewing the Jewish Studies Program personnel procedures discussed the proposed procedures with the Committee. Following discussion, the procedures were referred back to the Program for clarifications.
- C. The Subcommittee reviewing the Liberal Studies Program personnel procedures discussed the proposed procedures with the Committee. Following discussion, the procedures were referred back to the Program for clarifications.
- D. The Subcommittee reviewing the History Department post tenure review procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the History Department post tenure review procedures be approved pending amendments approved by the department and receipt of clean electronic copy with revisions.

Approved 12-0-0.

7. Other Business

None.

8. Adjournment

The meeting was adjourned at 3:47 p.m. The next meeting of the Committee is scheduled for 1:15 p.m. on April 22, 2015 in University Hall 277.