

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 13, 2016 APPROVED BY COMMITTEE April 20,
2016 Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____
Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

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

Members Absent: Judy Schmidt-Levy

Guests: Sean Flanagan, Penelope Jennings

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

1. Call to Order

Grant called the meeting to order at 1:25 pm.

2. Approval of Minutes from April 6, 2016

The Committee reviewed the minutes of April 6, 2016. The Committee acted on the following motion:

MSP: That the minutes of the meeting of April 6, 2016 be approved.

Passed 10-0-1.

3. Announcements

Grant announced to the Committee that PP&R would be presenting the Emeritus Policy at the Faculty Senate meeting, on Thursday, April 14, 2016.

4. Executive Session: Report for the Search for the Dean of the College of Health and Human Development

Sean Flanagan, Chair of the Search and Screen Committee for Dean of the College of Health and Human Development met with the Committee to discuss the search. The Committee reviewed the final report of the search. After discussion, the Committee acted on the following motion:

MSP: That the search process for the Dean of the College of Health and Human Development be approved.

Approved 10-0-1.

5. Updates on Section 600 Searches

A. 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 scheduled for the first week and the third week of April.

B. Director, University Counseling Services

Rubino reported that the charge meeting for the search for the Director of University Counseling Services took place on Tuesday, April 12, 2016.

6. Executive Session: Consideration of Nomination for Emeritus Status

Grant shared with the Committee a nomination of a faculty member for Emeritus status.

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

<u>Name</u>	<u>Rank</u>	<u>Years</u>	<u>Department</u>
Alanen, Jack D.	Professor	1980-1985, 2000-2016	Computer Science

Passed unanimously.

8. Report from Exceptional Service to Students Awards Subcommittee

The Subcommittee for the Exceptional Service to Students Awards reported to the Committee that applications for the award were reviewed on Monday, April 11, 2016. A total of 21 applications were received. After discussion, the Committee acted on the following motion:

MSP: That the 21 applications for the Exceptional Service to Students Awards be approved.

Passed unanimously.

Notice to the applications will be sent by April 22, 2016 as stated in the procedures.

9. Review of Department and College Personnel Procedures

A. Department of Anthropology

The Committee reviewed the Tenure Track Faculty personnel procedures from the Department of Anthropology. After discussion, the procedures were referred back to the department with suggestions for revisions.

B. Department of Chicana/o Studies

The Committee reviewed the Tenure-Track Faculty personnel procedures from the Department of Chicana/o Studies. After discussion, the procedures were referred back to the department with suggestions for revisions.

C. David Nazarian College of Business and Economics

The Committee reviewed the Tenure-Track Faculty personnel procedures from the David Nazarian College of Business and Economics. After discussion, the Committee acted on the following motion:

MSP: That the Tenure-Track Faculty personnel procedures for the David Nazarian College of Business and Economics be approved as amended, pending receipt of a clean electronic copy.

Passed unanimously.

The Committee reviewed the Lecturer personnel procedures from the David Nazarian College of Business and Economics. After discussion, the Committee acted on the following motion:

MSP: That the Lecturer personnel procedures for the David Nazarian College of Business and Economics be approved as amended, pending receipt of a clean electronic copy.

Passed unanimously.

D. Department of Computer Science

The Committee reviewed the Tenure-Track Faculty personnel procedures from the Department of Computer Science. After discussion, the procedures were referred back to the department with suggestions for revisions.

E. Post-Tenure Review Procedures from the Department of Child and Adolescent Development

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

MSP: That the Post-Tenure Review procedures for the Department of Child and Adolescent Development be approved.

Passed unanimously.

F. Post-Tenure Review Procedures from the Department of Chemistry and Biochemistry

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

MSP: That the Post-Tenure Review procedures for the Department of Chemistry and Biochemistry be approved as amended, pending receipt of a clean electronic copy.

Passed unanimously.

10. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on April 20, 2016 in University Hall 277. The meeting was adjourned at 4:48 p.m.