

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 20, 2016 APPROVED BY COMMITTEE April 27,  
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, Judy Schmidt-  
Levy

Guests: Penelope Jennings, Ron McIntyre, Pat Nichelson, Diane Schwartz

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

1. Call to Order

Grant called the meeting to order at 1:15 pm.

2. Approval of Minutes from April 13, 2016

The Committee reviewed the minutes of April 13, 2016. The Committee acted on the following motion:

**MSP:** That the minutes of the meeting of April 13, 2016 be approved.

Passed 10-0-1.

3. Announcements

Grant announced to the Committee that the Faculty Senate approved the Proposed Policy on Emeritus Criteria and Procedures. The policy on Emeritus Rights and Privileges will be reviewed by the Faculty Senate at its May 12, 2016 meeting.

4. Meeting with Representatives from the Association of Retired Faculty (ARF) to Discuss changes to the Emeritus Policy

The Committee met with representatives from the Association of Retired Faculty (ARF) to discuss the proposed changes to the Policy on Emeritus Rights and Privileges.

5. **Executive Session: Reports by Appeal Subcommittees and Discussion/Vote on Appeals**

The Committee met in Executive Session to hear the recommendations of the appeal Subcommittees and to vote on the appeals. The Committee prepared draft letters for the appellants. After discussion, the Committee acted on the following motions:

**MSP:** That the draft letter for the appellant in the Department of Biology be approved.

Passed 12-0-0.

**MSP:** That the draft letter for the appellants in the Department of Cinema and Television Arts and the Department of Art be approved.

Passed 13-0-0.

6. **Adjournment**

The next meeting of the Committee is scheduled for 1:15 p.m. on April 27, 2016 in University Hall 277. The meeting was adjourned at 4:51 p.m.