

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE
MINUTES OF MEETING April 22, 2015 APPROVED BY COMMITTEE April 29, 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 April 1, 2015

The Committee reviewed the minutes of April 1, 2015. The Committee acted on the following motion:

MSP: That the minutes of the meeting of April 1 be approved.

Approved 13-0-0.

2. Announcements

None.

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.

4. **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 and approved draft letters for the appellants.

5. Review of Draft 2015-2016 Academic Year Calendar of Personnel Procedures

The Committee reviewed the draft 2015-2016 Academic Year Calendar of Personnel Procedures. After discussion, the Committee acted on the following motion:

MSP: That the 2015-2016 Academic Year Calendar of Personnel Procedures be approved and presented to the Senate Executive Committee at its April 23, 2015 meeting.

Approved 12-0-0.

6. Review of Proposed PP&R Meetings Dates for 2015-2016 AY

Review will continue at the next PP&R Committee meeting.

7. Report from Subcommittees Reviewing Department and College Personnel Procedures

A. The Department of Kinesiology post tenure review personnel procedures were discussed by the Committee. Following discussion, the Committee acted on the following motion:

MSP: That the Department of Kinesiology post tenure review procedures be approved.

Approved 12-0-0.

B. The Department of Recreation and Tourism Management post tenure review personnel procedures were discussed by the Committee. Following discussion, the Committee acted on the following motion:

MSP: That the Department of Recreation and Tourism Management post tenure review procedures be approved.

Approved 12-0-0.

C. The Subcommittee reviewing the Department of Educational Leadership and Policy Studies personnel procedures discussed the proposed procedures with the Committee. The discussion will continue at the next Committee meeting.

D. The Department of Computer Science post tenure review procedures were discussed with the Committee. After discussion, the Committee acted on the following motion:

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

Approved 12-0-0.

8. Other Business

None.

9. Adjournment

The meeting was adjourned at 4:50 p.m. The next meeting of the Committee is scheduled for 1:15 p.m. on April 29, 2015 in University Hall 277.