

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 23, 2014

APPROVED BY COMMITTEE April 30, 2014

Sub. to Exec. Comm. _____

Approved by Exec. Comm. _____

Sub. to Acad. Senate _____

Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: John Adams, Deborah Cours, Katherine Dabbour, James Decker, Sheila Grant, Julia Heinen, Shane Frehlich, Michael Kabo, Magnhild Lien, Carrie Rothstein-Fisch, Louis Rubino, Judy Schmidt-Levy, James Solomon

Member Absent: None

Staff: William Whiting, Executive Secretary, Iliana Carvajal

1. Approval of Minutes from April 2, 2014

The Committee reviewed the minutes of April 2, 2014. The Committee acted on the following motion:

MSP: That the minutes of the meeting of April 2, 2014 be approved:

Passed 8-0-1.

2. Announcements

None.

3. **Executive Session: Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)**

Frehlich updated the Committee on the progress of the search of the AVP for Student Access and Support Services.

4. **Executive Session: Report by Appeal Panels and 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.

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

Grant shared with the Committee nominations for faculty members to receive 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>
Barnard, Ian	Professor	2003-2014	English

Winkelman, Jack	Professor	1976-2013	Health Sciences
Jackson, Gregory	Professor	1989-2013*Posthumous	Ed. Psychology & Coun.

Passed 8-1-0.

6. Update from Subcommittee on Educational Equity Committee Policy recommendation

The subcommittee will circulate its recommendations for the proposed policy submitted by the Educational Equity Committee, at the next meeting.

7. Update on e-PIF Subcommittee (Dabbour)

Dabbour reported that the e-PIF report will be presented at the Senate Executive Committee meeting on May 1, 2014.

8. Update from Subcommittee on Emeritus Status for Lecturers

The Subcommittee updated the Committee on its progress on researching issues related to awarding Emeritus status to Lecturers.

9. Updates on Inquiries from Departments

No updates to report.

10. Discussion of developing a Resolution for “peer-reviewed publishing venues”

Solomon and Frehlich agreed to serve on a subcommittee to develop the statement on “peer-reviewed publishing venues” to present to the Senate Executive Committee in Fall 2014.

11. Report from Subcommittees Reviewing Department and College Personnel Procedures

A. The Subcommittee reviewing the Department of English personnel procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the proposed personnel procedures of the Department of English be approved pending revisions and the receipt of a clean electronic copy.

Passed unanimously.

B. The Subcommittee reviewing the Department of Nursing personnel procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the proposed personnel procedures of the Department of Nursing be approved pending revisions and the receipt of a clean electronic copy.

Passed unanimously.

- C. The Subcommittee reviewing the Department of Secondary Education personnel procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the proposed personnel procedures of the Department of Secondary Education be approved pending revisions and the receipt of a clean electronic copy.

Passed unanimously.

- D. The review of the Mike Curb College of Arts, Media and Communication personnel procedures was postponed until the next meeting.

- E. The review of the Family and Consumer Sciences personnel procedures was postponed until the next meeting.

12. Other Business

None.

13. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on April 30, 2014 in University Hall 277. The meeting was adjourned at 5:25 p.m.