

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 27, 2016 APPROVED BY COMMITTEE May 4,
2016 Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____
Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM: 5

POLICY INTERPRETATION ITEM:

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

Member Absent: Deborah Cours

Guest: Penelope Jennings

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

1. Call to Order

Grant called the meeting to order at 1:26 pm.

2. Approval of Minutes from April 20, 2016

The Committee reviewed the minutes of April 20, 2016. The Committee acted on the following motion:

MSP: That the minutes of the meeting of April 20, 2016 be approved as amended.

Passed unanimously.

3. Announcements

A. Grant announced to the Committee that the Reflection, Remembrance, and Celebration of the Life of José Luis Vargas event will be on Friday, April 29, 2016 at 2:00 pm in the Valley Performing Arts Center.

B. Grant announced to the Committee that she, along with Jennings and Lemus, will present the revised Emeritus Rights and Privileges Policy to the Faculty Senate Executive Committee on Thursday, April 28, 2016.

C. Grant announced to the Committee that the notifications of awards to the applicants for the Exceptional Levels of Service to Students Awards were sent on April 20, 2016.

4. Updates on Section 600 Searches

A. Dean, Mike Curb College of Arts, Media, and Communication

Grant reported that the search for the Dean of the Mike Curb College of Arts, Media, and Communication is progressing with on-campus interviews.

B. Director, University Counseling Services

Rubino and Schmidt-Levy reported that the search committee has created the first and second screening instruments and has begun developing questions for the Skype and on-campus interviews.

C. Associate Vice President for Faculty Affairs

Grant and Herrera reported that the search committee reviewed and revised the Management Vacancy Announcement. Review of applications will begin on July 15, 2016.

5. Review of Report on Emeritus Rights and Privileges

The Committee reviewed the proposed Committee Report of Adoption of Policy Recommendation for Faculty Emeritus Rights and Privileges. After discussion, the Committee acted on the following motion:

MSP: That Section 650.3.5 and Section 650.4 be revised as follows:

5. Rights and Privileges.

When University resources permit, faculty members gaining Emeritus status at California State University, Northridge, ~~shall~~ will continue to enjoy the rights and perquisites of members of the faculty that are allowed by University and State regulations. ~~Faculty Emeriti shall be listed in the University Catalog.~~ Basic rights and privileges accorded to Faculty Emeriti ~~shall~~ will include, but not necessarily be limited, to the following:

- a. An Emeritus Faculty identification card issued by the President of the University.
- b. A library card allowing full use of the University Library, including interlibrary loans, and any special faculty facilities in the Library, including study carrels.
- c. Lifetime courtesy campus parking permit.
- d. ~~Courtesy Complimentary or discounted~~ admission to University-sponsored cultural events and ticketed regular season home athletic events ~~and cultural events~~, subject to availability.
- e. ~~Invitation to participate in~~ Notification of major public ceremonies of the University, such as commencement, dedications, open houses, convocations, and the like, and right to participate, subject to availability.
- f. Complimentary subscriptions to ~~pertinent~~ selected publications of the University.
- g. Courtesy membership or ~~A~~ access to University recreational facilities.

- h. Listing, ~~at the individual's option,~~ in the campus telephone and address directory and the University Catalog. Individuals who wish to opt out of being listed should contact the Office of Faculty Affairs for information on the opt-out process.
- i. Right to administer grants, contracts, or other research projects funded by resources outside the CSU System.
- j. Office and/or laboratory space allocated by Colleges or individual Departments after all space needs of their active faculty members have been met.
- k. ~~Clerical support and supplies, including a~~Access to University ~~computing facilities and~~ electronic mail and University computing facilities and information technology resources allocated by individual Department Chairs after needs of the active faculty have been met.
- l. Upon request, and after the needs of the Department's active faculty have been met, a Department faculty mailbox which. The mailbox shall will be used in accordance with the rules and procedures established by individual departments.
- ~~m. Privilege to audit classes with the instructor's consent subject to available space.~~
- m. Other rights and privileges as determined by the President of the University, ~~the Associated Students, the University Club Association,~~ and/or other individuals and agencies.

650.4 Rights and Privileges Extended to Surviving Life Partners.

The University extends to surviving life partners of Faculty Emeriti those rights and privileges listed in Sections 650.3.5.a through 650.3.5.h.g. and in Section 650.3.5.n.m. in the Administrative Manual.

Passed unanimously.

6. Review of Draft 2016-17 Academic Year Calendar of Personnel Procedures

The Committee reviewed the draft 2016-17 Academic Year Calendar of Personnel Procedures and suggested changes. The revised calendar will be submitted to the Executive Committee of the Faculty Senate for review and approval.

MSP: That the 2016-17 Academic Year Calendar of Personnel Procedures be approved.

Passed unanimously.

7. Review of Proposed PP&R Meetings Dates for 2016-17 AY

The Committee reviewed the proposed meeting dates for the 2016-17 Academic Year. After discussion, the Committee acted on the following motion:

MSP: That the proposed PP&R meeting dates for the 2016-17 Academic Year be approved.

Passed unanimously.

8. Review of Department and College Personnel Procedures

A. Post-Tenure Review Procedures from the Department of Physics and Astronomy

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

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

Passed unanimously.

9. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on May 4, 2016 in University Hall 277. The meeting was adjourned at 3:17 p.m.