

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE
MINUTES OF MEETING May 6, 2015 APPROVED BY COMMITTEE May 13, 2015

Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____

Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM: 4

POLICY INTERPRETATION ITEM:

Members Present: David Boyns, Alberto Candel, Sheila Grant, Julia Heinen, Fermin Herrera, Mara Houdyshell, Michael Kabo, Carrie Rothstein-Fisch, Louis Rubino, Judy Schmidt-Levy, James Solomon, James Decker

Member Absent: Deborah Cours

Staff: William Whiting, Executive Secretary, Iliana Carvajal, Recording Secretary

1. Approval of Minutes from April 29, 2015

The Committee reviewed the minutes of April 29, 2015. The Committee acted on the following motion:

MSP: That the minutes of the meeting of April 29 be approved.

Approved 10-0-1.

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. The candidates are scheduled for their campus interviews from May 5-8, 2015.

4. Discussion Regarding Inquiry for Section 621.3.1 and 621.4.1.b (Rubino)

Rubino discussed with the Committee an inquiry from his college regarding the requirement of Section 621.4.1.b that requires an independent evaluation by the College Personnel Committee for the recommendation of a full-time Lecturer to a tenure track position. The Committee will continue this discussion in the next academic year. After discussion, the Committee acted on the following motion:

MSP: That Section 621.4.1.b shall be edited to remove the requirement for the independent

evaluation and recommendation by the College Personnel Committee when a full-time Lecturer is being recommended for a tenure track position, and it will be presented to the Senate Executive Committee at its first meeting in the Fall 2015 semester.

Approved 11-0-0.

5. Report from Subcommittees Reviewing Department and College Personnel Procedures

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

MSP: That the Department of Art personnel procedures be sent back to the department as not approved.

Approved 11-0-0.

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

MSP: That the Department of Music personnel procedures be sent back to the department as not approved.

Approved 11-0-0.

- C. The Subcommittee reviewing the Department of Cinema and Television Arts personnel procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the Department of Cinema and Television Arts personnel procedures be approved pending approval of edits by the department and receipt of a clean electronic copy.

Approved 11-0-0.

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

MSP: That the Department of Elementary Education personnel procedures be sent back to the department as not approved.

Approved 11-0-0.

- E. The Subcommittee reviewing the Department of Computer Science personnel procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the Department of Computer Science personnel procedures be sent back to the department as not approved.

Approved 11-0-0.

F. The Subcommittee reviewing the Liberal Studies Program personnel procedures discussed the proposed procedures with the Committee. After discussion, the personnel procedures were referred back to the program with edits for review.

F. The Subcommittee reviewing the Department of Educational Leadership and Policy Studies personnel procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

MSP: That the Department of Educational Leadership and Policy Studies personnel procedures be approved pending approval by the department of editorial changes and receipt of a clean electronic copy.

Approved 11-0-0.

6. Other Business

None.

7. Adjournment

The meeting was adjourned at 4:30 p.m. The next meeting of the Committee is scheduled for 1:15 p.m. on May 13, 2015 in University Hall 277.