

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING May 7, 2014 APPROVED BY COMMITTEE May 14, 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, Shane Frehlich, Michael Kabo, Magnhild Lien, Carrie Rothstein-Fisch, Louis Rubino, Judy Schmidt-Levy, James Solomon

Member Absent: Julia Heinen

Guests: Fermin Herrera, Crist Khachikian

Staff: William Whiting, Executive Secretary, Iliana Carvajal

1. Approval of Minutes from April 30, 2014

The Committee reviewed the minutes of April 30, 2014. The Committee acted on the following motion:

MSP: That the minutes of the meeting of April 30, 2014 be approved:

Passed unanimously.

2. Announcements

None.

3. **Executive Session: Introduction of Incoming New PPR members (Time Certain: 1:15 pm)**

Fermin Herrera from Chicano Studies, incoming new member for College of Humanities was introduced to the Committee.

4. **Executive Session: Election of PPR Chair**

The Committee accepted nominations for the Chair of the Personnel Planning and Reviewing Committee. Sheila Grant was nominated and elected for Chair of PPR for the 2014-15 Academic Year.

5. **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.

6. **Executive Session: Meeting with AVP for Research and Graduate Studies and Graduate Dean Crist Khachikian regarding Discussion of Recently Announced Positions for the Assistant Vice President of Research and the Assistant Vice President of Graduate Studies (Time Certain: 1:30 pm)**

AVP Crist Khachikian met with the Committee to discuss the recently announced positions for the Assistant Vice President of Research and the Assistant Vice President of Graduate Studies.

7. **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 member be recommended to the President for conferral of Emeritus Status.

<u>Name</u>	<u>Rank</u>	<u>Years</u>	<u>Department</u>
Oscar W. DeShields	Professor	1992-2014*Posthumous	Marketing

Passed unanimously.

MSP: That the following faculty member be recommended to the President for conferral of Emeritus status.

<u>Name</u>	<u>Rank</u>	<u>Years</u>	<u>Department</u>
Merry A. Ovnick	Associate Professor	2000-2009	History

Passed unanimously.

MSP: That the following faculty member be recommended to the President for conferral of Emeritus status.

<u>Name</u>	<u>Rank</u>	<u>Years</u>	<u>Department</u>
Richard Kernochan	Associate Professor	2000-2010	Management

Passed unanimously.

8. **Update from Subcommittee on Educational Equity Committee Policy recommendation**

Work still in progress.

9. Update on e-PIF Subcommittee (Dabbour)

Dabbour reported that the e-PIF report was presented at the Senate Executive Committee meeting on May 1, 2014 and will be presented to the Faculty Senate on May 8, 2014.

10. Updates on Inquiries from Departments

No updates to report.

11. Discussion of Developing a Resolution for “peer-reviewed publishing venues”

No updates to report.

12. Report from Subcommittees Reviewing Department and College Personnel Procedures

A. The Subcommittee reviewing of the Department of Management personnel procedures discussed the proposed procedures with the Committee. After discussion, the procedures were referred back to the Department for further review.

B. The Subcommittee reviewing the Department of Special 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 Special Education be approved pending revisions and the receipt of a clean electronic copy.

Passed unanimously.

C. The Subcommittee reviewing the Department of Deaf Studies 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 Deaf Studies be approved pending revisions and the receipt of a clean electronic copy.

Passed unanimously.

12. Other Business

The Committee briefly discussed Section 622.3.1 and will continue discussions next academic year.

13. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on May 14, 2014 in University Hall 277. The meeting was adjourned at 4:03 p.m.