

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING May 14, 2014 APPROVED BY COMMITTEE Sept. 3, 2014

Sub. to Exec. Comm. \_\_\_\_\_ Approved by Exec. Comm. \_\_\_\_\_

Sub. to Acad. Senate \_\_\_\_\_ Approved by Acad. Senate \_\_\_\_\_

POLICY ITEM:

POLICY INTERPRETATION ITEM:

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

Member Absent: John Adams, Shane Frehlich, Michael Kabo

Staff: William Whiting, Executive Secretary, Iliana Carvajal

1. Approval of Minutes from May 7, 2014

The Committee reviewed the minutes of May 7, 2014. The Committee acted on the following motion:

**MSP:** That the minutes of the meeting of May 7, 2014 be approved with revisions to item #12, regarding 622.3.1:

Passed 10-0-1.

2. Announcements

None.

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

Postponed till next meeting.

4. **Executive Session: Meeting with Nazaret Dermendjian, Civil Engineering and Applied Mechanics to Discuss the Search for Associate Dean for College of Engineering and Computer Science (time certain 1:30 pm)**

Nazaret Dermendjian met with the Committee to discuss the search for Associate Dean for College of Engineering and Computer Science. After discussion, the Committee acted on the following motion:

**MSP:** That the search process for the Associate Dean for the College of Engineering and Computer Science be approved.

Passed unanimously.

5. Review of Proposed PP&R meeting dates for 2014-15 AY

The Committee reviewed the proposed dates for the PPR meetings of 2014-15 AY. After discussion the Committee acted on the following motion:

**MSP:** That the proposed dates for the 2014-15 AY meetings for PPR be approved.

Passed unanimously.

6. **Executive Session: Meeting with Harry Hellenbrand, Provost and Vice President for Academic Affairs to Discuss 2013-14 RTP Decisions (time certain 2:45 pm)**

Provost Hellenbrand met with the Committee to discuss the 2013-14 RTP decisions.

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>
James H. Bracy	Professor	1979-2014*Posthumous	Pan African Studies

Passed unanimously.

8. Report from Subcommittees Reviewing Department and College Personnel Procedures

A. The Subcommittee reviewing of the Department of Urban Studies and Planning 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 Urban Studies and Planning be approved pending approval of suggested edits and receipt of clean electronic copy.

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

**MSP:** That the proposed tenure-track personnel procedures of the Department of Management be approved with non-substantive edits.

The Subcommittee reviewing the Department of Management post-tenure review personnel procedures discussed the proposed procedures with the Committee. After discussion, the Committee acted on the following motion:

**MSP:** That the proposed post-tenure review personnel procedures for the Department of Management be approved as submitted.

Passed unanimously.

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

**MSP:** That the proposed lecturer personnel procedures of the Department of Psychology be approved as submitted.

Passed unanimously.

9. Review of Draft 2013-2014 Annual Report

The Committee reviewed the draft 2013-14 Annual Report. After discussion, the Committee acted on the following motion:

**MSP:** That the 2013-14 Annual Report be approved with revisions.

Passed unanimously.

10. Other Business

None.

11. Adjournment

The Committee acted on the following motion:

**MSP:** That the Committee adjourn for the year.

Passed unanimously.