

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING Oct. 1, 2014

APPROVED BY COMMITTEE Oct. 29, 2014

Sub. to Exec. Comm. _____

Approved by Exec. Comm. _____

Sub. to Acad. Senate _____

Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: Alberto Candel, Deborah Cours, Shane Frehlich, Sheila Grant, Julia Heinen, Fermin Herrera, Mara Houdyshell, Michael Kabo, Carrie Rothstein-Fisch, Louis Rubino, Judy Schmidt-Levy, James Solomon

Member Absent: James Decker

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

1. Approval of Minutes from September 17, 2014

The Committee reviewed the minutes of Sept. 17, 2014. The Committee acted on the following motion:

MSP: That the minutes of the meeting of September 17, 2014 be approved as amended.

Passed 10-0-2.

2. Announcements

Grant announced that the next Dialogues with the Provost is scheduled for Friday, October 3, 2014.

3. Discussion of Revising Section 604 as Related to "Civility and Respect" (Schmidt-Levy, Frehlich, Grant)

Frehlich, Schmidt-Levy, and Grant discussed with the Committee a proposed policy change to Section 604 of the *Administrative Manual*, regarding Professional Responsibility. The Committee discussed the proposed policy changes and discussed possible revisions. The subcommittee will work on the suggested changes and will bring it to the Committee at a later date.

4. Items for Consideration by PP&R (Whiting)

Whiting brought to the Committee an inquiry from the Department of Sociology and American Indian Studies Program. The DPC Chair of Sociology is inquiring regarding a faculty member who is applying for a sabbatical leave, who has a joint appointment in Sociology and AIS, but whose primary department is Sociology. The Sociology Department is inquiring about the role of the AIS Program in the sabbatical review. After discussion the Committee voted on the following motion:

MSP: That the sabbatical application will be evaluated by the Department of Sociology Personnel Committee and the College of Social and Behavioral Sciences Personnel Committee, and if awarded, the sabbatical will come from the S&BS allocation, and that the AIS Program be required to submit a review letter of the sabbatical application and to report on any resource implications if the sabbatical is granted. This letter will not count against the 3-page sabbatical application limit.

Passed 11-0-1.

5. Other Business

None.

6. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on October 15, 2014 in University Hall 277. The meeting was adjourned at 2:52 p.m.