

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 11, 2018 APPROVED BY COMMITTEE April 25, 2018

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

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

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: Christina Ayala-Alcantar, Owen Doonan, Vicki Ebin, Lynn Lampert, David Moguel, Sean Murray, Rosa RiVera-Furumoto, David Russell, Judy Schmidt-Levy, William Whiting, Jeff Wiegley, Victor Shaw, Adam Swenson

Members Absent: None

Visitors: None

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

Staff Absent: None

1. Call to Order

Murray called the meeting to order at 1:20 p.m.

2. Approval of Minutes from March 28, 2018 and April 4, 2018

The Committee reviewed the minutes for March 28 and April 4, 2018. The Committee acted on the following motion:

MSP: That the minutes of the meeting of March 28 and April 4, 2018 be approved as amended.

Passed 13-0-0.

3. Announcements

None.

4. Updates on Section 600 Searches

A. Dean, Michael D. Eisner College of Education

Ebin updated the Committee that the search committee is moving forward with the scheduling of on-campus interviews.

B. Dean, College of Social and Behavioral Sciences

Ayala-Alcantar updated the Committee that the search committee conducted a second round of screening of the applications and has selected candidates for phone/Skype interviews.

C. Director, Intercollegiate Athletics

Murray updated the Committee that the Committee approved the Search Committee's request for a posting of the job announcement for 3 weeks instead of 4 weeks. Amy Rosenblatt also accepted to be the second PP&R representative on the Committee.

D. Provost and Vice President for Academic Affairs

Schmidt-Levy and Wiegley updated the Committee that the charge meeting is scheduled for the following week.

5. **Executive Session: Review of Emeritus Nominations**

The Committee reviewed the nominations for faculty members for Emeritus status. After discussion, the Committee voted on the following action:

MSP: That the nominations of three faculty members be approved for Emeritus status.

Approved 12-1-0.

The approved nominations will be forwarded to President Harrison for her approval.

6. **Executive Session: Reports by Appeal Subcommittees and Discussion/Vote on Appeals**

The Committee met in Executive Session to hear the recommendations of the appeal subcommittees and to vote on the appeals. The Committee prepared draft letters for the appellants.

The discussion of appeals will continue in the following meeting.

7. **Other/New Business**

None.

8. **Adjournment**

The meeting was adjourned at 5:03 p.m.

The next meeting of the Committee is scheduled for 1:00 p.m. on April 18, 2018 in UN 277.