

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 18, 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 1:18 p.m.

2. Announcements

None.

3. Updates on Section 600 Decisions, Approvals, Inquiries

A. Inquiry regarding eligibility for voting in Department Chair Election

Carvajal updated the Committee on an inquiry received if lecturers are allowed to vote in the selection of the Department Chair for the department. According to Section 622.6.2.c, only tenure track faculty are allowed to vote.

4. Updates on Section 600 Searches

A. Dean, Michael D. Eisner College of Education

Ebin updated the Committee that the search committee is currently scheduling the on-campus interviews.

B. Dean, College of Social and Behavioral Sciences

Ayala-Alcantar updated the Committee that the search committee is conducting phone/Skype interviews.

C. Director, Intercollegiate Athletics

Swenson updated the Committee that the Search Committee is meeting with the search firm.

D. Provost and Vice President for Academic Affairs

Schmidt-Levy and Wiegley updated the Committee that the charge meeting is scheduled for Thursday April 19, 2018.

5. 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.

6. Other/New Business

None.

7. Adjournment

The meeting was adjourned at 4:40 p.m.

The next meeting of the Committee is scheduled for 1:00 p.m. on April 25, 2018 in UN 277.