

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For February 19, 2020
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from February 5, 2020
3. Update on Section 600 Searches
 - a. AVP for Faculty Affairs
 - b. AVP Research and Sponsored Programs
 - c. AVP Student Access and Support Services
 - d. Vice Provost
 - e. Dean of Humanities
 - f. Associate Dean for Tseng College of Extended Learning
4. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Request for two week Extension of RTP deadline of college level review for CHHD from the College Personnel Committee
 - i. Discuss the use of predatory journals per College Personnel Committee
 - b. Request for Extension of RTP rebuttal deadline of department level review for Faculty member in Manufacturing Systems Engineering and Management
 - c. Inquiry from CPC of Arts, Media, and Communications College on proper procedure for new materials being added to PAFs after the departments completed their RTP reviews
5. Update on Policy Proposals
 - a. Addition to Section 632.3d (Service Learning) - *Progressing to Faculty Senate meeting 2/20*
 - b. Section 634.1 (Consultation Policy) - *Progressing to Faculty Senate meeting 2/20*
 - c. Section 612.3 (Service on Personnel Planning and Review Committee)
6. Discuss RTP 10 day clock deadline Section 635.2.2.a and Article 15.5
7. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Develop timeline for reviewing procedures
 - c. Review of [Jewish Studies Personnel Procedures](#), Tenure Track
8. Update on Standard Operational Procedures (PP&R bylaws)
9. Updates on Pending matters for 2019-20 AY
10. Other/New Business
11. Adjournment

As of 2/14/20