

**PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

For March 25, 2020

Time: Mar 25, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://csun.zoom.us/j/797761946>

Meeting ID: 797 761 946

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 11, 2020
4. Announcements
5. Update on policy proposals
 - a. Policies presented to Faculty Senate on March 12th
 - i. Addition to Section 632.3d (Community-Based Service Learning)
 - ii. Section 634.1 (Consultation Policy)
 - b. Policy being presented to Senate Executive Committee meeting on March 26th
 - i. Receipt of Evaluation Letters Section 635.2.2
6. Update on Section 600 Searches
 - a. AVP Research and Sponsored Programs
 - b. Vice Provost
 - c. Dean of Humanities
 - d. Associate Dean for Tseng College of Extended Learning
7. Update on Section 600 Decisions, Approvals, Inquiries
 - a. Inquiry on Post Tenure Reviews deadline, extension or cancellation – Faculty Affairs
 - b. Inquiry from DNCOB AE regarding class visits, Tenure Track and Lecturers
8. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Review of [Liberal Studies](#) tenure track personnel procedures (Jeff)
 - c. [Cinema Television Arts](#) tenure track personnel procedures (Rosa R.F.)
9. Update on RTP Appeals filed – Executive Session
 - a. Responsibilities
 - b. Subcommittees
Monica Gianni Accounting and IS – Jeff (chair), Veda, Judy
Abhijit Mukherjee Mechanical Engineering – Maria G., Dennis, Mary-Pat (chair)
 - c. Timeline

10. **Executive Session:** Review of [Emeritus nominations](#)
11. Exceptional Service to Students Awards update
12. Discussion of term limits on PP&R Committee
13. Discussion of “and/or” phrase in Section 600 and Section 700
14. Update on Standard Operational Procedures (PP&R bylaws)
15. Updates on Pending matters for 2019-20 AY
16. Other/New Business
 - a. Editorial change to Coversheets – submitting without changes
17. Adjournment

As of 3/25/20