

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For March 4, 2020

Room 277 University Hall, 1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Announcements
4. Approval of Minutes from February 19, 2020
5. Update on Section 600 Searches
 - a. AVP for Faculty Affairs
 - b. AVP Research and Sponsored Programs
 - c. Vice Provost
 - d. Dean of Humanities
 - e. Associate Dean for Tseng College of Extended Learning
6. Update on Section 600 Decisions, Approvals, Inquiries
 - a. Inquiry on editorial revision to RTP review letter, Department of Psychology
 - b. Inquiry on RTP consultation from CSBS College Personnel Committee
 - c. Update on HHD College Personnel Committee RTP deadline extension
 - d. Request for three week extension from MCCAMC College Personnel Committee to have Department level re-review one file in Cinema and Television Arts due to new material added
7. Update on Policy Proposals
 - a. Addition to Section 632.3d (Service Learning) - First Reading Faculty Senate meeting 2/20
 - b. Section 634.1 (Consultation Policy) - First Reading Faculty Senate meeting 2/20
8. Discuss draft language for RTP 10 day clock deadline Section 635.2.2.a and Article 15.5
9. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Develop timeline for reviewing procedures
 - c. Review of draft changes to Section 600, Section 700, Post Tenure Review department/college personnel procedures coversheets
 - d. Review of [Theatre](#) personnel procedures
 - e. Review of [Education Leadership and Policy Studies](#)
10. Discussion of term limits on PP&R Committee
11. Update on Standard Operational Procedures (PP&R bylaws)
12. Updates on Pending matters for 2019-20 AY
13. Other/New Business

a. Exceptional Service to Students Awards update

14. Adjournment

As of 3/4/20