

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For April 15, 2020

Time: 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://csun.zoom.us/j/97654888381>

Meeting ID: 976 5488 8381

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 8, 2020
4. Announcements
5. Update on Section 600 Searches – All searches on hold
  - a. AVP Research and Sponsored Programs
  - b. Vice Provost
  - c. Dean of Humanities
  - d. Associate Dean for Tseng College of Extended Learning
6. Update on policy proposals
  - a. Policy to be presented to Faculty Senate meeting on April 9<sup>th</sup>
    - i. Receipt of Evaluation Letters Section 635.2.2- first reading at Faculty Senate meeting on April 9 - discuss
  - b. Policy on term limits on PP&R to be presented to Senate Executive Committee on April 21<sup>st</sup> (Section 612.3)
7. Update on Section 600 Decisions, Approvals, Inquiries
  - a. Departmental review of faculty member in Humanities- update
8. Department and College Personnel Procedures
  - a. Update on Department and College Personnel Procedures
  - b. Review of [Journalism](#) tenure track and lecturer personnel procedures (Lesley)- pending CPC approval
  - c. Review of [Liberal Studies](#), tenure track (Jeff)
  - d. Review of [Theater](#), tenure track (Sean)
  - e. Review of [Jewish Studies](#), tenure track (Sean)
  - f. Review of [Educational Leadership and Personnel Studies](#) (ELPS), tenure track (Maria Garcia-Acevedo)
  - g. Review of [Cinema and Television Arts](#), tenure track (Rosa RiVera Furumoto)
9. Exceptional Service to Students Awards update

10. Update on discussion of “and/or” phrase in Section 600 and Section 700- schedule presentation
11. Update on Standard Operational Procedures (PP&R bylaws)
12. Updates on Pending matters for 2019-20 AY
13. Other/New Business
14. Adjournment

*As of 4/10/20*