

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For April 8, 2020

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

Join Zoom Meeting: <https://csun.zoom.us/j/172422852>

Meeting ID: 172 422 852

1. Call to Order
2. Approval of Agenda
3. Executive Session: Search report for Associate Dean position for the College of Engineering and Computer Science, meeting with Dean Houssam Toutanji (**1:10 pm Time Certain**)
4. Approval of Minutes from April 1, 2020
5. Announcements
6. 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
7. 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
8. Update on Section 600 Decisions, Approvals, Inquiries
  - a. Request from Faculty Affairs – deadline extension for Provost to notify applicants of an approved or denied GRIF appointment from April 15 to April 29<sup>th</sup>, a two-week extension
9. Department and College Personnel Procedures
  - a. Update on Department and College Personnel Procedures
  - b. Review of [Educational Psychology and Counseling](#) tenure track personnel procedures (Ken)
  - c. Review of [Journalism](#) tenure track and lecturer personnel procedures (Lesley)
10. Review of Section 700, Draft 2020-2021, AY Calendar of Personnel Procedures
11. Review of PP&R schedule of meetings for 2020-21 AY
12. Executive Session: review of Emeritus nominations, 3 nominations
13. Exceptional Service to Students Awards update

14. Discussion of term limits on PP&R Committee, draft language for Section 612.3
15. Update on discussion of “and/or” phrase in Section 600 and Section 700- schedule presentation
16. Update on Standard Operational Procedures (PP&R bylaws)
17. Updates on Pending matters for 2019-20 AY
18. Other/New Business
19. Adjournment

*As of 4/8/20*