

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

January 31, 2024, 1:00 pm

Zoom: <https://csun.zoom.us/j/83312543279?pwd=SW9rUkNWSStSOUF1Yi9xc2NLbXRaZz09>

1. Call to Order
2. Approval of Minutes from December 6, 2023
3. Announcements
 - a. HHD Interim Associate Dean
 - b. Accessibility
 - c. Emeritus Application – update
 - d. GRIF Policy Review – update
4. Exceptional Service to Student Awards – Update
 - a. Proposed Timeline
 - i. February 16, 2024, to Faculty Affairs (Firm)
 - ii. To PP&R subcommittee February 23, 2024
 - iii. PP&R subcommittee recommendation due March 8, 2024
 - iv. March 15, 2024, Faculty Affairs letters to applicants (Firm)
 - b. Subcommittee nominations
5. Search and Screen Manual for Academic Administrative Positions 2023-2024
6. Update on Section 600 Searches
 - a. AVP, Research and Sponsored Programs – update (Silvia F., Brian)
 - b. Vice Provost – update (Eric, Michael H.)
 - c. AVP, Equity and Compliance Search – update and PP&R reps
 - d. AVP, Faculty Programs and Initiatives – update and PP&R reps
7. Update on Adoption of Policy Recommendations
 - a. Preamble to Section 600 and Section 700 – To Senate exec 2/1/2024 (2nd reading)
 - b. Equity Language in Section 621-622 – To Senate exec 2/1/2024 (2nd reading)
 - c. 603.9.2 Performance Standards and Monitoring – To Senate exec 2/1/2024 (proposed changes – 2nd reading)
 - d. 612.4.1 College Level Personnel Committee – Passed Senate 12/7/23
 - e. 672.4 Sabbatical Leave Report – Passed Senate 12/7/23
 - f. 660.3 RTP Bases for Appeal – To Senate exec 2/1/2024 (1st reading)
8. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 613: Responsible Authority for Collecting Comments – update (Silvia F., Dino, Jeff, Brian)

- b. 612.4.1 and 612.5.1 – Guidelines for PP&R/CPC/DPC Elections – update (Pat, Dino, Iswari)
- c. 660.3 – RTP Appeals – Review appeal form

9. Personnel Procedures

- A. Department and College Personnel Procedure – Received Pending In-Review
 - a. Manufacturing Systems Engineering and Management (TT) (PTR) – Subcommittee update
 - b. Philosophy (TT) (LEC) – Subcommittee update
 - c. Central American and Transborder Studies (TT) (LEC) – Subcommittee update
- B. Department and College Personnel Procedure – Received
 - a. Science and Mathematics (COLLEGE/TT)
 - b. Arts, Media & Communication (COLLEGE/TT)
 - c. Health & Human Development (COLLEGE/ TT) off-cycle
 - I. Physical Therapy (TT) off-cycle
 - II. Health Sciences (TT) off-cycle
 - III. Communication Disorders & Science (TT) off-cycle
 - d. University Counseling Services (TT) (LEC)
 - e. Psychology (TT)
 - f. Urban Studies (TT)
 - g. Chicana/o Studies (LEC)
 - h. Modern & Classical Language & Linguistics (TT) (LEC)
 - i. Secondary Education (LEC)
- C. Department and College Personnel Procedure – Not Received
 - a. University Library (COLLEGE/TT) off-cycle
 - b. Criminology & Justice Studies (TT)
 - c. English (TT)
 - d. Sociology (LEC)
 - e. Geography and Environmental Studies (PTR)
 - f. Deaf Studies (TT)
 - g. Special Education (TT)
 - h. Electrical & Computer Engineering (TT)
 - i. Management (TT) (LEC) (PTR)
 - j. Systems & Operations Management (TT)
 - k. Nursing (TT)

10. 2nd Year RTP Candidates (Provost Komarraju) *time certain 3:00 pm*

11. Other/New Business

- a. RTP Review Form – Update from Council of Chairs
- b. Proposed PP&R Public Relations/Awareness Committee (Franck)

12. Adjournment

Future PP&R Items:

- a. 652 GRIF Policy Assessment

- b. 702.6 Professional Responsibilities for Lecturers
- c. 606.1.1.b Adding material to PIF
- d. 708.1 Equal Employment Opportunity Policy
- e. 2023-24 Faculty Hiring Process
- f. Summer SEF and Peer Observations
- g. DPC Categorization of Sabbatical Applications

As of ~~01/19/24~~, 1/29/2024