

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For January 27, 2021 1:00pm

Zoom: <https://csun.zoom.us/j/84439626986?pwd=b0d6dUxMTWZ3WEJRbUdGMGRGU05hUT09>

1. Call to Order
2. Approval of Minutes from December 9, 2020
3. Announcements
 - a. RTP/Interfolio Update
 - b. Faculty Affairs Personnel
4. Update on Section 600 Searches
 - a. Vice Provost
 - b. Dean Humanities
 - c. Associate Dean for Tseng College
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Consulting with faculty and students – 613.1, 612.5.2.c.4, 607.2.3, 634.1-3 (Mary-Pat, Veda, Lindsay, Maria)
 - b. Oral or Written Comments about Lecturers – 707 (Dennis, David, Judy - Pending changes to item a above)
 - c. GRIF – 652 (Mary-Pat, Dino, Michael, George)
 - d. Clarification of timeline for implementing changes in Section 700 (706.2) (Ken, David, Tracy)
 - i. Department Personnel Procedures: Make parallel with Section 600 (612.5.2.g)
 - e. Sabbatical Recommendations from the Dean (672.2.12) (Michael, Veda, Maria)
 - f. CPC and DPC Term Limits/Opt-Out (Dino, George, Mary-Pat)
 - g. Faculty eligible for CPC and DPC (Dino, George, Mary-Pat)
6. Update on Adoption of Policy Recommendations
 - a. Service credit/MOUs – 632.4.1, 641.2.3
 - b. Alignment of Section 600 with Senate bylaws – Second reading
 - c. Canvas access for peer observation (612.5.2.c.2, 706.3.1) – First reading
7. Department and College Personnel Procedures
 - a. Review CTVA department procedures
8. Standard Operational Procedures (PP&R bylaws)
9. Other/New Business
 - a. Section 709.1.2 “Departments will maintain for each qualified applicant a list of courses previously taught in the CSU in the applicant’s respective pool(s).”
 - b. Three-year faculty and annual application to pools
 - c. Assessing Section 600 for allowing email notifications for RTP
10. Adjournment

As of 01/21/2021