

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

February 1, 2023, 1:00 pm

Zoom: <https://csun.zoom.us/j/83312543279?pwd=SW9rUkNWSSStSOUF1Yi9xc2NLbXRaZz09>

1. Call to Order
2. Approval of Minutes from December 7, 2022
3. Announcements
  - a. Introduce new member: COH Representative
  - b. CSM sabbatical update
  - c. Releasing 2023-2024 calendars
4. Update on Section 600 Searches
  - a. Dean HHD
  - b. AVP of Institutional Effectiveness
  - c. Associate Dean COH
  - d. Director of Career Center
5. Update on Adoption of Policy Recommendations
  - a. 622.5.2 Evaluating Associate Deans – to Senate 2/16/23
  - b. 622.6.5 Acting Chair Appointments – to Senate 2/16/23
  - c. Section 600 preamble – to Senate Exec 2/2/23
  - d. 621.4.2b etc. – to Senate Exec 2/2/23
6. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. 672.2.6 Sabbatical policy
  - b. 652 GRIF – (Christopher Sanford & Charlene Manzueta) *time certain 1:30 pm*
  - c. 706.1 Lecture input on evaluation procedures
  - d. 606.1 adding materials to PIF
  - e. Waiving 10-day candidate response
7. Department and College Personnel Procedures
  - a. Asian American Studies (TT)
  - b. American Indian Studies (TT)
  - c. Linguistics (TT) (PTR)
  - d. University Library (College)
  - e. RIOS (TT)
  - f. CAMS (TT)
  - g. Biology (TT)
8. 702.6 Professional Responsibilities for Lecturers
9. Other/New Business
  - a. Guidelines for PP&R/CPC/DPC Elections
  - b. RTP Review form and PIF Guidance
10. Adjournment

Future PP&R Items:

- a. 708.1 Equal Employment Opportunity Policy
- b. Sabbatical Application Procedures
- c. Pre-sabbatical checklist for RTP candidates

*As of 1/25/2023*