

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

February 14, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from January 31, 2024
3. Announcements
4. 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 (Henrik, Pat)
 - d. AVP, Faculty Programs and Initiatives – update (Dino, Iswari)
5. Update on Adoption of Policy Recommendations
 - a. Preamble to Section 600 and Section 700 – To Senate 2/15/24 (2nd reading)
 - b. Equity Language in Section 621-622 – To Senate 2/15/24 (2nd reading)
 - c. 603.9.2 Performance Standards and Monitoring – Back to PP&R
 - d. 660.3 RTP Bases for Appeal – To Senate 2/15/24 (1st reading)
6. 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)
7. Personnel Procedures
 - A. Department and College Personnel Procedure – Initial review completed pending department response:
 - a) Manufacturing Systems Engineering and Management (TT) (PTR)
 - b) Philosophy (TT) (LEC)
 - c) Central American and Transborder Studies (TT) (LEC)
 - d) Science and Mathematics (COLLEGE/TT)
 - e) Physical Therapy (TT) off-cycle
 - f) Health Sciences (TT) off-cycle
 - g) Communication Disorders & Science (TT) off-cycle
 - h) University Counseling Services (LEC)
 - B. Department and College Personnel Procedure – Received
 - a) Psychology (TT)
 - b) Urban Studies (TT)
 - c) Chicana/o Studies (LEC)

- d) Modern & Classical Language & Linguistics (TT) (LEC)
- e) Special Education (TT)
- f) Deaf Studies (TT)
- 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) Electrical & Computer Engineering (TT)
 - g) Management (TT) (LEC) (PTR)
 - h) Systems & Operations Management (TT)
 - i) Nursing (TT)
- 8. Other/New Business
 - a. RTP Review Form – Update from Council of Chairs
 - b. Proposed PP&R Public Relations/Awareness Committee (Franck)
- 9. 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 2/7/24