

# PERSONNEL PLANNING AND REVIEW COMMITTEE

## CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

February 15, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from February 1, 2023
3. Introduction of Provost (Provost Meera Komarraju) *time certain 1:05 - 1:40 pm*
4. Announcements
  - a. Waiving 10-day candidate response
  - b. Exceptional Service to Students Awards (ESSA)
  - c. Emeritus Nomination Timeline
  - d. RTP Appeals Timeline
5. Update on Section 600 Searches
  - a. Dean HHD
  - b. AVP of Institutional Effectiveness
  - c. Associate Dean COH
  - d. Director of Career Center (William Watkins) *time certain 1:40 pm – 2:00 pm*
  - e. AVP of Undergraduate Studies (Provost Meera Komarraju) *time certain 1:05 - 1:40 pm*
6. 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 – discussion
  - d. DEI Language in Section 600 – discussion
7. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. 672.2.6 Sabbatical policy (Lindsay, Jeff, Cristina)
  - b. 706.1 Lecture input on evaluation procedures
  - c. 606.1 adding materials to PIF (Jeff, Paulo)
  - d. 635.2.2 ten-day candidate response
  - e. 702.6 Professional Responsibilities for Lecturers
8. Department and College Personnel Procedures
  - a. Linguistics (TT) (PTR)
  - b. University Library (College)
  - c. RIOS (TT)
  - d. CAMS (TT)
  - e. Biology (TT)
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
- d. 652 GRIF

*As of 2/10/2023*