

## PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

February 28, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from February 14, 2024
3. Announcements
  - a. Exceptional Service to Student Awards application update (PP&R vote March 13<sup>th</sup>)
  - b. Appeals to PP&R due March 18<sup>th</sup> update (Decisions due April 30<sup>th</sup>)
  - c. PP&R weekly meeting schedule starts March 27<sup>th</sup>
  - d. Emeritus application review starts in April
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 – Passed Senate 2/15/24
  - b. Equity Language in Section 621-622 – Passed Senate 2/15/24
  - c. 603.9.2 Performance Standards and Monitoring – Back to Senate Exec 2/29/24
  - d. 660.3 RTP Bases for Appeal – Back to PP&R
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)
  - c. 622: Composition of Administrative Search and Screen Committees
7. Personnel Procedures
  - A. Department and College Personnel Procedure – Initial review completed pending department response:
    - a) Manufacturing Systems Engineering and Management (TT) (PTR) - Henrik, Dino, Brian
    - b) Philosophy (TT) (LEC) - Michael H., Silvia F.
    - c) Central American and Transborder Studies (TT) (LEC) - Pat, Eric
    - d) Science and Mathematics (COLLEGE/TT) - Jeff, Iswari, Sylvia M.
    - e) Physical Therapy (TT) off-cycle - Jeff, Iswari, Sylvia M.
    - f) Health Sciences (TT) off-cycle - Jeff, Iswari, Sylvia M.
    - g) Communication Disorders & Science (TT) off-cycle - Jeff, Iswari, Sylvia M.

- h) Psychology (TT) (LEC) - Michael H, Silvia F.
- i) Modern & Classical Language & Linguistics (LEC) - Pat, Eric
- j) Special Education (TT) - Michael N, Franck, Paulo
- k) Deaf Studies (TT) - Michael N, Franck, Paulo
- l) Criminology & Justice Studies (PTR) off-cycle - Michael H, Silvia F.

B. Department and College Personnel Procedure – Received

- a) Urban Studies (TT) - Michael H. Silvia F.
- b) Chicana/o Studies (LEC) (TT-?) - Michael H. Silvia F.
- c) Modern & Classical Language & Linguistics (TT) - Pat, Eric
- d) Criminology & Justice Studies (TT) - Michael H. Silvia F.
- e) English (TT) - Pat, Eric
- f) Sociology (LEC) - Michael N, Franck, Paulo

C. Department and College Personnel Procedure – Not Received

- a) University Library (COLLEGE/TT) off-cycle - Michael N, Franck, Paulo
- b) Geography and Environmental Studies (PTR) - Michael N, Franck, Paulo
- c) Electrical & Computer Engineering (TT) - Michael N, Franck, Paulo
- d) Management (TT) (LEC) (PTR) - Henrik, Dino, Brian
- e) Systems & Operations Management (TT) - Henrik, Dino, Brian
- f) Nursing (TT) - Jeff, Iswari, Sylvia M.

8. PP&R Public Relations/Awareness Committee – update (Franck)

9. Other/New Business

10. 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 2/26/24*