

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For February 10, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from January 27, 2021
3. Announcements
 - a. RTP/Interfolio Update
4. Provost's Report on Second Year RTP Reviews – *Executive Session*
5. RTP Extension Request – Nursing Department
6. Update on Section 600 Searches
 - a. Associate Dean for Tseng College
 - b. Dean Humanities
7. 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)
 - h. 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).” (Dennis, Lindsay)
 - i. Three-year faculty and annual application to pools (Tracy, Dino)
 - j. Assessing Section 600 for allowing email notifications for RTP (Mary-Pat)
8. Update on Adoption of Policy Recommendations
 - a. Service credit/MOUs – 632.4.1, 641.2.3 – Second reading
 - 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
9. Department and College Personnel Procedures
 - a. Review the personnel procedures for the following departments:
 - i. Art
 - ii. Anthropology
 - iii. Computer Science
 - iv. Child and Adolescent Development
 - v. Journalism
 - vi. Music
10. Other/New Business
 - a. Professional expectations for lecturers – (model after 604)

11. Adjournment

As of 02/02/2021