

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For February 24, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from February 10, 2021
3. Announcements
 - a. RTP/Interfolio Update
 - b. CHHD Election for PP&R Replacement
 - c. CHRS Faculty Recruitment and Faculty Equity Advocates Review of Search and Screen Manual
 - d. Exceptional Service Awards for 2021-22
4. Update on Section 600 Searches
 - a. Associate Dean for Tseng College
 - b. Dean Humanities
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Consulting with faculty and students – 613.1, 612.5.2.c.4 (Mary-Pat, 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. Sabbatical Recommendations from the Dean 672.2.12 (Michael, Maria)
 - e. CPC and DPC Term Limits/Opt-Out (Dino, George, Mary-Pat)
 - f. Faculty eligible for CPC and DPC (Dino, George, Mary-Pat)
 - g. Three-year faculty and annual application to pools 709.1 (Tracy, Dino)
 - h. Assessing Section 600 and 700 for allowing email notifications for RTP (Mary-Pat)
 - i. Professional expectations for lecturers – (model after 604)
 - j. Including Lecturer votes in Chair decisions – 622.6.2.c
6. 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
 - d. Consulting with faculty and students - 607.2.3, 634.1-3 – Going to Senate Executive Committee
 - e. Clarification of timeline for implementing changes in Section 700 (706.2) – Going to Senate Executive Committee
 - f. 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).” – Going to Senate Executive Committee
7. Department and College Personnel Procedures
 - a. Review the personnel procedures for the following departments:
 - i. Astronomy
 - ii. Computer Science
 - iii. Mathematics

8. Student Evaluations Questions and Peer Observations Rubric

9. Other/New Business

10. Adjournment

As of 02/18/2021