

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

March 1, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from February 15, 2023
3. Announcements
  - a. Exceptional Service to Students Awards (ESSA) approval of awardees
4. Update on Section 600 Searches
  - a. Dean HHD
  - b. Associate Dean COH
  - c. Director of Career Center
  - d. AVP of Undergraduate Studies
5. Update on Adoption of Policy Recommendations
  - a. 622.5.2 Evaluating Associate Deans – to Senate 3/30/23
  - b. 622.6.5 Acting Chair Appointments – discussion
  - c. Section 600 preamble – discussion
  - d. DEI Language in Section 600 – discussion
  - e. 706.1 Lecture input on evaluation procedures – to Senate Exec 3/02/23
6. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. 606.1 adding materials to PIF (Jeff, Paulo)
  - b. 635.2.2 ten-day candidate response (Lindsay, Pat)
  - c. 702.6 Professional Responsibilities for Lecturers (Henrik, Paulo)
  - d. 633 Conflicting Recommendations (Michael H., Lindsay)
7. Department and College Personnel Procedures
  - a.
  - b.
  - c.
8. Other/New Business
  - a. RTP Review form and PIF Guidance (John Pan) *time certain 4:10 pm*
9. 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
- e. Guidelines for PP&R/CPC/DPC Elections