

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

March 13, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from February 28, 2024
3. Announcements
 - a. Policies Approved by President Beck
 - i. Preamble to Section 600 & 700
 - ii. DEI Language in Section 600
4. Exceptional Service to Student Awards (PP&R review and vote)
5. 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)
6. Update on Adoption of Policy Recommendations
 - a. 603.9.2 Performance Standards and Monitoring – to Senate 3/14/24
 - b. 660.3 RTP Bases for Appeal – to Senate Exec 4/4/24
 - c. 612.1– Guidelines for PP&R/CPC/DPC Elections – to Senate Exec 4/4/24
7. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 613: Responsible Authority for Collecting Comments – update (Silvia F., Dino, Jeff, Brian)
 - b. 633 Conflicting Recommendations (Michael H., Jeff, Eric)
8. 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) Criminology & Justice Studies (PTR) off-cycle - Michael H, Silvia F.
- l) Criminology & Justice Studies (TT) - Michael H. Silvia F.
- m) Urban Studies (TT) - Michael H. Silvia F.
- n) Chicana/o Studies (LEC) (TT) - Michael H. Silvia F.
- o) Modern & Classical Language & Linguistics (TT) - Pat, Eric
- p) English (TT) - Pat, Eric
- q) Sociology (LEC) - Michael N, Franck, Paulo

B. Department and College Personnel Procedure – Received

- a) University Library (COLLEGE/TT) off-cycle - Michael N, Franck, Paulo
- b) Electrical & Computer Engineering (TT) - Michael N, Franck, Paulo

C. Department and College Personnel Procedure – Not Received

- a) Geography and Environmental Studies (PTR) - Michael N, Franck, Paulo
- b) Management (TT) (LEC) (PTR) - Henrik, Dino, Brian
- c) Systems & Operations Management (TT) - Henrik, Dino, Brian
- d) Nursing (TT) - Jeff, Iswari, Sylvia M.

9. PP&R Public Relations/Awareness Committee – update (Franck, Michael H.)

10. Other/New Business

11. 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

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