

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

March 15, 2023, 1:00 pm

Zoom: <https://csun.zoom.us/j/83312543279?pwd=SW9rUkNWSSStSOUF1Yi9xc2NLbXRaZz09>

1. Call to Order
2. Approval of Minutes from March 1, 2023
3. Announcements
 - a. Exceptional Service to Students Awards (ESSA)
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. Section 600 preamble – to Senate Exec 4/6/23
 - c. DEI Language in Section 600 – discussion
 - d. 706.1 Lecture input on evaluation procedures – to Senate 3/30/23
 - e. 606.1.1.b Adding material to PIF – to Senate Exec 4/6/23
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. 702.6 Professional Responsibilities for Lecturers (Henrik, Paulo)
 - b. 633 Conflicting Recommendations (Michael H., Lindsay)
 - c. December 1st deadline and Fall SEFs
7. Department and College Personnel Procedures
 - a. Cinema and Television Arts (CTVA) (TT)
8. RTP Review Form
9. Other/New Business
 - a. PIF Guidance
 - b. 2023-24 PP&R Membership
10. 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
- f. 635.2.2 ten-day candidate response
- g. 2023-24 Faculty hiring process

As of 3/10/2023