

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For March 3, 2021 1:00pm

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

1. Call to Order
2. Welcome to PP&R!
3. Approval of Minutes from February 24, 2021
4. Announcements
  - a. RTP/Interfolio Update
  - b. Exceptional Service to Students Awards
5. Update on Section 600 Searches
  - a. Associate Dean for Tseng College
  - b. Dean Humanities
6. 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. CPC and DPC Term Limits/Opt-Out (Dino, George, Mary-Pat)
  - d. Faculty eligible for CPC and DPC (Dino, George, Mary-Pat)
  - e. Three-year faculty and annual application to pools – 709.1 (Tracy, Dino)
  - f. Assessing Section 600 and 700 for allowing email notifications for RTP (Mary-Pat)
  - g. Professional Expectations for Lecturers – (Model after 604)
  - h. Sabbatical Recommendations from the Dean – 672.2.12 (Michael, Maria)
  - i. Including Lecturer votes in Chair decisions – 622.6.2.c
7. Faculty Equity Advocates – ***Time Certain 3:00pm***
8. Update on Adoption of Policy Recommendations
  - a. Canvas access for peer observation – 612.5.2.c.2, 706.3.1 – First reading
  - b. Consulting with faculty and students – 607.2.3, 634.1-3 – Going to Senate Executive Committee
  - c. Clarification of timeline for implementing changes in Section 700 (706.2) – Going to Senate Executive Committee
  - d. 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
9. Department and College Personnel Procedures
  - a. Review the personnel procedures for the following departments:
10. Student Evaluations Questions and Peer Observations Rubric Samples
11. Other/New Business
12. Adjournment

*As of 03/01/2021*