

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

April 5, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from March 29, 2023
3. Announcements
 - a. Emeritus Applications
 - b. RTP Appeals
 - c. ESSA Appeal
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
 - b. 706.1 Lecture input on evaluation procedures
 - c. Section 600 preamble – to Senate Exec 4/6/23
 - d. DEI Language in Section 600 – to Senate Exec 4/6/23
 - 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, Henrik)
 - c. RTP Appeals – basis for appeal, guidance to appellants (Jeff, Michael N., Henrik)
7. Department and College Personnel Procedures
 - a. Africana Studies (TT)
 - b. Political Science (TT)
 - c. Anthropology (TT)
 - d. Civil Engineering (TT)
8. RTP Review Form
9. Other/New Business
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 Policy Assessment
- e. Guidelines for PP&R/CPC/DPC Elections

- f. 2023-24 Faculty hiring process
- g. Transgender Language (Collaboration with EEC)

As of 4/3/2023