

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

April 10, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from April 3, 2024
3. Announcements
4. **Action Item:** Emeritus Application Review
5. Exceptional Service to Student Awards (Appeal) – update
6. 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)
 - e. Dean of Library – update (Paulo)
 - f. VP, Equity and Inclusion – update (Henrik, Iswari)
 - g. **Action Item:** Interim Associate Dean of Library – MVA/ PD
7. Update on Adoption of Policy Recommendations
 - a. 660.3 RTP Bases for Appeal – to Senate 4/4/24
 - b. 612.1– Guidelines for PP&R/CPC/DPC Elections – to Senate 4/24/24 with request for first reading waiver
8. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 613: Responsible Authority for Collecting Comments – update (Silvia F., Dino, Jeff, Brian)
 - b. 632.3.2 Teaching Effectiveness – update (Michael H., Jeff, Eric)
 - c. 707 Written Comments About Lecturers
9. Personnel Procedures
 - A. Department and College Personnel Procedure – Initial review completed pending department response:
 - a) Philosophy (TT) (LEC) - Michael H., Silvia F.
 - b) Central American and Transborder Studies (TT) (LEC) - Pat, Eric
 - c) Psychology (TT) (LEC) - Michael H, Silvia F.
 - d) Special Education (TT) - Michael N, Franck, Paulo
 - e) Criminology & Justice Studies (PTR) off-cycle - Michael H, Silvia F.
 - f) Criminology & Justice Studies (TT) - Michael H. Silvia F.

- g) Chicana/o Studies (LEC) (TT) - Michael H. Silvia F.
- h) Modern & Classical Languages & Literatures (TT) - Pat, Eric
- i) English (TT) - Pat, Eric
- j) Management (TT) - Henrik, Dino, Brian
- k) Management (LEC) - Henrik, Dino, Brian

B. Department and College Personnel Procedure – Received

C. Department and College Personnel Procedure – Not Received

- a) Management (PTR) - Henrik, Dino, Brian
- b) Nursing (TT) - Jeff, Iswari, Sylvia M.

10. PP&R Calendars

- a. 2024-25 AY Calendar of Personnel Procedures
- b. 2024-25 AY Calendar Range Elevation
- c. 2024-25 AY Personnel Planning and Review Committee Visual Calendar

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

12. Other/New Business

- a. Summer SEF and Peer Observations
- b. 606.1.1.b Adding material to PIF
- c. Public Sharing of PP&R Agenda

13. Adjournment

Future PP&R Items:

- a. 652 GRIF Policy Assessment
- b. 702.6 Professional Responsibilities for Lecturers
- c. 708.1 Equal Employment Opportunity Policy

As of 04/05/24