

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

April 17, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from April 10, 2024
3. Announcements
4. Exceptional Service to Student Awards (Appeal) – update
5. RTP Appeals – 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 – MVA / PD (Provost Meera Komarraju) *time certain 3:15 pm*
  - f. VP, Equity and Inclusion – update (Henrik, Iswari)
7. Update on Adoption of Policy Recommendations
  - a. 660.3 RTP Bases for Appeal – to Senate 4/18/24
  - b. 612.1– Guidelines for PP&R/CPC/DPC Elections – to Senate 4/18/24 with request for first reading waiver
  - c. 707 Written Comments About Lecturers – to Senate Exec 5/2/24
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)
9. Personnel Procedures
  - A. Department and College Personnel Procedure – Initial review completed pending department response:
    - a) Philosophy (TT) - Michael H., Silvia F.
    - b) Philosophy (LEC) - Michael H., Silvia F.
    - c) Psychology (TT)- Michael H, Silvia F.
    - d) Psychology (LEC) - Michael H, Silvia F.
    - e) Criminology & Justice Studies (TT) - Michael H. Silvia F.
    - f) Criminology & Justice Studies (PTR) off-cycle - Michael H, Silvia F.
    - g) Chicana/o Studies (TT) - Michael H. Silvia F.

- h) Chicana/o Studies (LEC) - Michael H. Silvia F.
- i) Central American and Transborder Studies (TT)- Pat, Eric
- j) Central American and Transborder Studies (LEC) - Pat, Eric
- k) English (TT) - Pat, Eric
- l) Management (TT) - Henrik, Dino, Brian
- m) Management (LEC) - Henrik, Dino, Brian
- n) Manufacturing Systems Engineering and Management (TT) - Henrik, Dino, Brian
- o) Manufacturing Systems Engineering and Management (PTR) - 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.)

- a. Report & Recommendations
- b. Public Sharing of PP&R Agenda

12. Summer SEF and Peer Observations

13. Other/New Business

14. Adjournment

Future PP&R Items:

- a. 652 GRIF Policy Assessment – First meeting in Fall 2024
- b. 702.6 Professional Responsibilities for Lecturers
- c. 708.1 Equal Employment Opportunity Policy

*As of 04/10/24*