

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

April 19, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from April 12, 2023
3. Announcements
  - a. Term of New Chair Appointment
4. Update on Section 600 Searches
  - a. Dean HHD
  - b. Associate Dean COH – (Danielle Spratt) *time certain 1:15 pm*
  - c. Director of Career Center
  - d. AVP of Undergraduate Studies
5. Update on Adoption of Policy Recommendations
  - a. 706.1 Lecture input on evaluation procedures – to Senate seconding reading 4/20/23
  - b. DEI Language in Section 600 – to Senate first reading 4/20/23
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)
  - d. Section 600 preamble (Sylvia, Pat)
  - e. 606.1.1.b Adding material to PIF (Jeff, Paulo)
7. Department and College Personnel Procedures
  - a. Political Science (TT)
  - b. Civil Engineering (TT)
  - c. Chemistry & Biochemistry (LEC)
  - d. Religious Studies (TT)
8. Emeritus Applications
9. RTP Appeals
10. Sabbatical Application Procedures/ Pre-sabbatical Checklist for RTP Candidates
11. Other/New Business
  - a. 2023-24 Faculty Hiring Process
  - b. 708.1 Equal Employment Opportunity Policy
  - c. Academic Administrative Search and Screen Manual
  - d. 12.22c Lecturer Hire into Tenure-Track
  - e. Increasing SEF Response Rate
12. Adjournment

Future PP&R Items:

- a. 652 GRIF Policy Assessment
- b. Guidelines for PP&R/CPC/DPC Elections
- c. Transgender Language (Collaboration with EEC)
- d. RTP Review Form

*As of 4/14/2023*