

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

April 26, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from April 19, 2023
3. Announcements
  - a. Election of new members
  - b.
4. Update on Section 600 Searches
  - a. Director of Career Center
  - b. AVP of Undergraduate Studies
5. Update on Adoption of Policy Recommendations
  - a. 706.1 Lecture input on evaluation procedures
  - b. DEI Language in Section 600 – discussion
  - c. Section 600 preamble – to Senate Exec 5/4/23
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. 606.1.1.b Adding material to PIF (Jeff, Paulo)
7. Department and College Personnel Procedures
  - a. Civil Engineering (TT)
  - b. Chemistry & Biochemistry (LEC)
8. RTP Appeals
9. Sabbatical Application Procedures/ Pre-sabbatical Checklist for RTP Candidates
10. Other/New Business
  - a. 2023-24 Faculty Hiring Process
  - b. 708.1 Equal Employment Opportunity Policy
  - c. Academic Administrative Search and Screen Manual
11. 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
    - e. Emeritus Application and Review

*As of 4/20/2023*