

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

For April 7<sup>th</sup>, 2021 1:00pm

Zoom: <https://csun.zoom.us/j/84439626986?pwd=b0d6dUxMTWZ3WEJRbUdGMGRGU05hUT09>

1. Call to Order
2. Approval of Minutes from March 24, 2021
3. Announcements
  - a. RTP/Interfolio Update
4. Updating Search and Screen Manual - *Provost Walker time certain 1:30pm*
5. Emeritus Nominations and Decision
6. Update on Section 600 Searches
  - a. Associate Dean for Tseng College
  - b. Dean Humanities
7. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. Three-year faculty and annual application to pools – 709.1 (Tracy, Dino) – fix per Diane
  - b. Range Elevation Timeline 712.2.2.b.2 (Time Sensitive, ask to waive first reading)
  - c. CPC and DPC Term Limits/Opt-Out (Dino, George, Mary-Pat)
  - d. Faculty eligible for CPC and DPC (Dino, George, Mary-Pat)
  - e. Assessing 700 for allowing email notifications for personnel matters (Mary-Pat) (Time Sensitive, ask to waive first reading)
  - f. Professional Expectations for Lecturers – (Model after 604)
  - g. Sabbatical Recommendations from the Dean – 672.2.12 (Michael, Maria)
  - h. Lecturer Evaluations - 621.4.2b (Mary-Pat)
8. Update on Adoption of Policy Recommendations
  - a. Second Reading
    - i. Consulting with faculty and students – 607.2.3, 634.1-3 – second reading on April 8<sup>th</sup>
    - ii. Section 709.1.2 “Departments will maintain for each qualified applicant a list of courses previously taught in the CSU in the applicant’s respective pool(s).” – second reading on April 8<sup>th</sup>
    - iii. Consulting with faculty and students – 613.1, 612.5.2.c.4 (Mary-Pat, Lindsay, Maria) – second reading on April 8<sup>th</sup>
    - iv. Section 600 for allowing email notifications for RTP (Mary-Pat) – second reading on April 8<sup>th</sup>
  - b. Going to Senate Exec (April 22<sup>nd</sup>)
    - i. Oral or Written Comments about Lecturers – 707 (Dennis, David, Judy - Pending changes to item a above)
    - ii. Clarification of timeline for implementing changes in Section 700 (706.2) – As per SEC
9. Department and College Personnel Procedures

- a. Review the personnel procedures for the following departments:
  1. Elementary Ed
  2. Secondary Ed
  3. Educational Psych and Counseling
  4. Communication Studies
  5. Social Work
  6. Urban Studies and Planning
  7. Health Science
  8. Health and Human Development

10. Other/New Business

- a. Exceptional Service to Students Awards – **due date March 30<sup>th</sup>**

11. Adjournment

*As of 03/29/2021*