**PERSONNEL PLANNING AND REVIEW COMMITTEE**

**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

For April 28, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from April 21, 2021
3. Announcements
   1. RTP/Interfolio Update
   2. New PP&R Committee Members for Fall 2021
   3. Request for altered timeline for re-review of RTP file
4. Update on Section 600 Searches
   1. Associate Dean for Tseng College
   2. Dean Humanities
5. RTP Appeals Decisions

1. Updates on Section 600 Decisions, Approvals, Inquiries
2. Professional Expectations for Lecturers – (Model after 604)(Tracy, Peggy, Maria)
3. Personnel Action File – 703.1.2.c
4. Update on Adoption of Policy Recommendations
   1. Decisions at the May 6 Senate reading
      1. 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).”
      2. Consulting with faculty and students – 613.1, 612.5.2.c.4
      3. Section 600 for allowing email notifications for RTP - 612.5.2.c.2.a.iii, 635.2.2
      4. Clarification of timeline for implementing changes in Section 700 (706.2)
      5. Range Elevation Timeline 712.2.2.b.2 (Time Sensitive, ask to waive first reading)
      6. Assessing 700 for allowing email notifications for personnel matters (Time Sensitive, ask to waive first reading)
      7. Consulting with faculty and students 634 (suggestions from senate first reading)
      8. Consulting with faculty and students – 607.2.3 (suggestions from senate first reading
   2. Going to Senate Exec Next Academic Year
      1. Written Comments about Lecturers – 707
      2. Lecturer Evaluations - 621.4.2b
      3. Three-year faculty and annual application to pools – 709.1a-b
5. Department and College Personnel Procedures
   1. Review the personnel procedures for the following departments:
      1. Physics and Astronomy – PTR
      2. Art – TT & Lecturer
      3. CTVA – TT
      4. DNCBE – TT & Lecturer
      5. Business Law – PTR
      6. Economics – PTR & Lecturer
      7. System & Operation Management – PTR
      8. Ed. Psychology & Counseling – PTR
      9. Elementary Ed. – TT
      10. Health Sciences – TT
      11. Chicano/a Studies – TT & PTR
      12. Chemistry & Biochemistry – PTR
6. Other/New Business
   1. Deadlines for incorporation of materials in ePIF. (606.1.b.1)
7. Adjournment

*As of 04/26/2021*