

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

May 1, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from April 24, 2024
3. Announcements
4. 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 – update MVA / PD (*Provost Meera Komarraju*) *time certain 4:30 pm*
 - f. VP, Equity and Inclusion – update (Henrik, Iswari)
 - g. Interim AVP, Faculty Affairs – MVA pending (*Provost Meera Komarraju*) *time certain 4:30 pm*
5. Update on Adoption of Policy Recommendations
 - a. 707 Written Comments About Lecturers – to Senate Exec 5/2/24
6. 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)
7. 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) Central American and Transborder Studies (TT)- Pat, Eric
 - g) Central American and Transborder Studies (LEC) - Pat, Eric
 - h) Management (TT) - Henrik, Dino, Brian
 - i) Management (LEC) - Henrik, Dino, Brian
 - B. Department and College Personnel Procedure – *Received*
 - a) Nursing (TT) - Jeff, Iswari, Sylvia M.
 - b) Management (PTR) - Henrik, Dino, Brian

8. PP&R Calendars
 - a. 2024-25 AY Personnel Planning and Review Committee Visual Calendar

9. PP&R Public Relations/Awareness Committee – update (Franck, Michael H.)
 - a. Report & Recommendations
 - b. Public Sharing of PP&R Agenda

10. Other/New Business

11. 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
- d. 612.5.2.2.a.i Clarify Language on Required Class Visits

As of 04/25/24