

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

May 3, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from April 26, 2023, and revised Minutes from April 19, 2023
3. Announcements
 - a. Election of new members
 - b. Emeritus update
4. Update on Section 600 Searches
 - a. Director of Career Center
 - b. AVP of Undergraduate Studies
5. Update on Adoption of Policy Recommendations
 - a. DEI Language in Section 600 – to Senate Exec 5/4/23
 - b. 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. Sabbatical Application Procedures/ Pre-sabbatical Checklist for RTP Candidates
9. Other/New Business
 - a. 2023-24 Faculty Hiring Process
 - b. 708.1 Equal Employment Opportunity Policy
 - c. Academic Administrative Search and Screen Manual
10. 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 4/28/2023