

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

May 8, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from May 1, 2024
3. Announcements
 - a. New PP&R Members for 2024-2025
 - b. PP&R Chair election for 2024-2025
4. Manual of Procedures for Search and Screen Committees for Academic-Administrative Positions (Appendix B) – MPP MVA (*Kristina de la Vega*) *time certain 1:15 pm*
5. 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
 - f. Interim Dean of Library – MVA/PD
 - g. VP, Equity and Inclusion – update (Henrik, Iswari)
6. Update on Adoption of Policy Recommendations
 - a. 707 Written Comments About Lecturers – to Senate Exec 5/2/24
7. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 707 Written Comments About Lecturers – revised language
 - b. 613: Responsible Authority for Collecting Comments – update (Silvia F., Dino, Jeff, Brian)
 - c. 632.3.2 Teaching Effectiveness – update (Michael H., Jeff, Eric)
8. 612.5.2.2.a.i Eligibility for Service in Personnel-Related Activities (Chart)
9. Personnel Procedures
 - A. Department and College Personnel Procedure – *Initial review completed pending department response:*
 - a) Philosophy (TT) - Michael H., Silvia F.
 - b) Psychology (TT)- Michael H, Silvia F.
 - c) Psychology (LEC) - Michael H, Silvia F.

B. Department and College Personnel Procedure – Received

- a) Nursing (TT) - Jeff, Iswari, Sylvia M.

10. PP&R Calendars

- a. 2024-25 AY Personnel Planning and Review Committee Visual Calendar

11. Other/New Business

12. 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
- e. PP&R Public Relations/Awareness Committee
 - i. Report & Recommendations
 - ii. Public Sharing of PP&R Agenda

As of 05/06/04