

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

May 10, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from May 3, 2023P
3. Announcements
  - a. Election of new members
  - b. Emeritus update
4. RTP Appeals - (Provost Meera Komarraju) *time certain 1:00pm-1:30pm*
5. Update on Section 600 Searches
  - a. Director of Career Center
  - b. AVP of Undergraduate Studies
6. Update on Adoption of Policy Recommendations
  - a. DEI Language in Section 600 – to Senate second reading Fall 2023
  - b. Section 600 preamble – to Senate second reading Fall 2023
7. 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. 606.1.1.b Adding material to PIF (Jeff, Paulo)
8. Department and College Personnel Procedures
  - a. Chemistry & Biochemistry (LEC)
  - b. Mechanical Engineering (TT)
9. Sabbatical Application Procedures/ Pre-sabbatical Checklist for RTP Candidates
10. Other/New Business
  - a. 2023-24 Faculty Hiring Process
  - b. 708.1 Equal Employment Opportunity Policy
  - c. Academic Administrative Search and Screen Manual (waiting for feedback)
11. 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
    - f. RTP Appeals – basis for appeal, guidance to appellants