

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

May 17, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from May 10, 2023
3. Announcements
4. Introduction of new members – *time certain 1:15 pm*
  - a. New members include:
    - Konstantinos (Dino) Vrongistinos - College of Health and Human Development (Department of Kinesiology)
    - Eric Garcia – University Library (Research, Instruction, & Outreach Services)
    - Silvia Fernandez - College of Science and Math (Department of Math)
    - Anna Dina L. Joaquin - College of Humanities (Department of Linguistics)
5. Update on Section 600 Searches
  - a. Director of Career Center
  - b. AVP of Undergraduate Studies
6. Update on Adoption of Policy Recommendations
  - a. Equity Language in Section 621-622 – to Senate second reading Fall 2023
  - b. Section 600/700 Preamble – to Senate second reading Fall 2023
7. Updates on Section 600 Decisions, Approvals, Inquiries
8. Other/New Business
  - a. Transgender Language (Collaboration with EEC)
  - b. 2023-24 Faculty Hiring Process
  - c. 708.1 Equal Employment Opportunity Policy
  - d. Academic Administrative Search and Screen Manual
  - e. RTP Roadshow ideas
  - f. 2022-23 Annual Report
9. Adjournment

Future PP&R Items:

  - a. 652 GRIF Policy Assessment
  - b. Guidelines for PP&R/CPC/DPC Elections
  - c. RTP Review Form
  - d. Emeritus Application and Review
  - e. RTP Appeals – basis for appeal, guidance to appellants
  - f. 702.6 Professional Responsibilities for Lecturers
  - g. 633 Conflicting Recommendations
  - h. 606.1.1.b Adding material to PIF