

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For May 12, 2021 1:00pm

Zoom: <https://csun.zoom.us/j/84439626986?pwd=b0d6dUxMTWZ3WEJRbUdGMGRGU05hUT09>

1. Call to Order
2. Approval of Minutes from May 5, 2021
3. Announcements
  - a. Introduction of New Members
  - b. Withdrawal of PP&R Appeal
4. Vote on New PP&R Chair
5. Update on Section 600 Searches
  - a. Associate Dean for Tseng College
  - b. Dean Humanities
6. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. Request for delay of Post-Tenure Review – email vote
  - b. Approval of 2021-22 PP&R Calendars
    - i. Section 600 Personnel Calendar
    - ii. Range Elevation Calendar
7. Update on Adoption of Policy Recommendations
  - a. Decisions at the May 6 Senate reading
    - i. Section 709.1.2 “Departments will maintain for each qualified applicant a list of courses previously taught in the CSU in the applicant’s respective pool(s).” -- **Passed**
    - ii. Consulting with faculty and students – 613.1 -- **Passed**
    - iii. Feedback from Students – 612.5.2.c.4 – **Passed with addition “with appropriate accommodations”**
    - iv. Section 600 for allowing email notifications for RTP - 612.5.2.c.2.a.iii, 635.2.2 -- **Passed**
    - v. Clarification of timeline for implementing changes in Section 700 (706.2) -- **Passed**
    - vi. Range Elevation Timeline 712.2.2.b.2 (Time Sensitive, ask to waive first reading) -- **Passed**
    - vii. Assessing 700 for allowing email notifications for personnel matters (Time Sensitive, ask to waive first reading) -- **Passed**
    - viii. Consulting with faculty and students 634 (suggestions from senate first reading) – **Sent back to PP&R for Fall Review**
    - ix. Consulting with faculty and students – 607.2.3 (suggestions from senate first reading -- **Passed**
  - b. Going to Senate Exec Next Academic Year
    - i. Written Comments about Lecturers – 707
    - ii. Lecturer Evaluations - 621.4.2b
    - iii. Three-year faculty and annual application to pools – 709.1a-b

8. Department and College Personnel Procedures
  - a. Review the personnel procedures for the following departments:
    - i. Art – PTR
    - ii. CTVA – TT
    - iii. DNCBE – TT & Lecturer
    - iv. Business Law – PTR
    - v. Elementary Ed. – TT
    - vi. Chicano/a Studies – TT
    - vii. Communication Studies
9. Discussion with the Provost – *time certain 2:30pm*
  - a. PP&R Letter to the Provost
  - b. RTP Appeals
10. Discussion with Faculty Equity Advocates – *time certain 3:00pm*
11. Other/New Business
12. Adjournment

*As of 05/10/2021*