

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

August 30, 2023, 1:00 pm

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

1. Call to Order
  - a. Welcome new members
2. Approval of Minutes from May 17, 2023
3. Announcements
  - a. Schedule of PP&R Meetings
  - b. RTP “Road Shows” and Meeting with RTP Candidates
  - c. 2023-2024 Academic Calendar Personnel Procedures, Range Elevation Calendar and Section 600/700, [Visual Calendar](#)
  - d. Copies of Section 600/700
  - e. Senate Liaison
  - f. Committee Workload Spreadsheet
  - g. PP&R Standard Operating Procedures
  - h. [Personnel Service Eligibility Chart](#)
4. **READY FOR VOTE:** PP&R Annual Report 2022-2023
5. Search and Screen Manual for Academic Administrative Positions 2023-2024
6. Update on Section 600 Searches
  - a. AVP of Undergraduate Studies
  - b. Associate Dean DNCBE
  - c. Interim Vice Provost (Provost Meera Komarraju) *time certain 2:30 pm*
  - d. Director of Career Center (William Watkins, Julie Pearce) *time certain 3:00 pm*
7. **Executive Session:** Retention, Tenure, and Promotion Update (Provost Meera Komarraju) *time certain 2:45 pm*
8. 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
9. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. Library SEF Inquiry
  - b. 633 Conflicting Recommendations
  - c. 672.4 Sabbatical Leave Report

- d. Summer SEF and Peer Observations
- e. 706.3.1.c Peer Observation Rebuttal Timeline

10. Other/New Business

- a. Transgender Language (Collaboration with EEC)
- b. 2023-24 Faculty Hiring Process
- c. MOU between CSU and CFA – Lecturer Personnel Procedure / Professional Development (Audit)

11. 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. 606.1.1.b Adding material to PIF
- h. 708.1 Equal Employment Opportunity Policy

*As of 8/28/23*