

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

August 31, 2022, 1:00 pm

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

1. Call to Order
2. Introduction of New Members and filling one vacancy (CSM)
3. Approval of Minutes from May 18, 2022
4. Announcements
 - a. Schedule of PP&R Meetings
 - b. RTP “Road Shows” and Meeting with RTP Candidates
 - c. 2022-2023 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. Interim Associate Dean Search AMC
5. PP&R Annual Report
6. Action Item: Emeritus Application Review
7. Search and Screen Manual for Academic Administrative Positions 2022-2023
8. Update on Section 600 Searches
 - a. Provost
 - b. Athletics Director
 - c. Associate Vice President for Undergraduate Studies
9. Update on Adoption of Policy Recommendations
 - a. 604.2 Professional Responsibility – textbooks - Pending second Senate exec reading
 - b. 622.6.5 Acting Chair Appointments - Pending second Senate exec reading
 - c. 645.4 Post-Tenure Review – Pending first Senate exec reading
 - d. 612.2.3 Dual Service – Review draft
10. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Eligibility for Service and Personnel Related Activities (chart)
 - b. 660.4 Adding Peer Observations and SEFs at Appeal or Rebuttal
 - c. 612, 672: Clarification of DPC Membership when DPC serves as sabbatical committee
11. Department and College Personnel Procedures
 - a. 2022-23 Schedule of Review
 - b. Subcommittees to Review Department and College Personnel Procedures
 - c. Training
12. **Executive Session:** Discussion with the Provost – *time certain 2:30pm*

13. Review of PP&R Documents

- a. FAQs about electronic PIF
- b. Guidelines for Review of Department and College Personnel Procedures
- c. Guidelines for developing/revising Department and College Personnel Procedures
- d. Bylaws

14. Pending items for 2022-2023

- a. Guidelines for CPC/DPC Elections
- b. 702.6 Professional Responsibilities for Lecturers
- c. 708.1 Equal Employment Opportunity Policy
- d. 621.4.2b and elsewhere re: Equity and Diversity statement

15. Other/New Business

16. Adjournment

As of 08/31/2022