

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

September 13, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from August 30, 2023
3. Announcements
  - a. Senate Liaison - Will Garrow
  - b. RTP Road Show Schedule
4. Search and Screen Manual for Academic Administrative Positions 2023-2024
5. Update on Section 600 Searches - none
6. Update on Adoption of Policy Recommendations
  - a. Equity Language in Section 621-622 – to Senate second reading 9/14/2023
  - b. Section 600/700 Preamble – to Senate second reading 9/14/2023
7. Section 600/700 Decisions, Approvals, and Inquiries
  - a. 633 Conflicting Recommendations
  - b. 672.4 Sabbatical Leave Report
  - c. Summer SEF and Peer Observations
  - d. 706.3.1.c Peer Observation Rebuttal Timeline
  - e. 612.2.5 Eligibility for Faculty Personnel Committee
8. Personnel Procedures
  - a. Assigning New Subcommittees
  - b. Guidelines for Review of Department and College Personnel Procedures
  - c. Geography and Environmental Studies - Tenure-Track (TT) - 2022-2023
  - d. Social Work - Post-Tenure Review (PTR) - 2022-2023
  - e. University Counseling Services - Tenure-Track (TT) - 2022-2023
9. Other/New Business
10. 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
- i. Transgender Language (Collaboration with EEC)
- j. 2023-24 Faculty Hiring Process

*As of 9/11/23*