

PERSONNEL PLANNING AND REVIEW COMMITTEE

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

September 14, 2022, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from August 31, 2022
3. Announcements
 - a. PP&R Presentation at Chairs and Deans Retreat
 - b. Flowchart: [Process for Gathering Faculty and Student Comments for Faculty Evaluation](#)
4. **Action Item:** Search and Screen Manual for Academic Administrative Positions 2022-2023
5. Update on Section 600 Searches
 - a. Provost
 - b. Athletics Director (email vote)
 - c. Interim Associate Dean AMC
 - d. Dean HHD
6. Update on Adoption of Policy Recommendations
 - a. 604.2 Professional Responsibility – textbooks - Results of second Senate exec reading
 - b. 622.6.5 Acting Chair Appointments - Results of second Senate exec reading
 - c. 645.4 Post-Tenure Review – Results of second Senate exec reading
 - d. 612.2.3 Dual Service – Results of second Senate exec reading
7. 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. 622.5.2 Evaluating Associate Deans
8. Department and College Personnel Procedures
 - a. 2022-23 Schedule of Review
 - b. Subcommittees to Review Department and College Personnel Procedures
 - c. Training
 - d. Marketing (Tenure Track & Lecturers)
9. Community Engagement in Personnel Procedures – (Julia Heinen) *time certain 2:30pm*
10. [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. PP&R Standard Operating Procedures (SOP)
11. 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

12. Other/New Business

- a. RTP Calendar 2022-23 – (Aimee Glocke, Will Garrow) *time certain 3:15 pm*

13. Adjournment

As of 09 07 2022