

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

September 27, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from September 13, 2023
3. Announcements
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 – Senate second reading 9/14/2023 update
  - b. Section 600/700 Preamble – Senate second reading 9/14/2023 update
  - c. 672.4 Sabbatical Leave Report – To Senate exec for first reading
7. Section 600/700 Decisions, Approvals, and Inquiries
  - a. 612.2.5 Eligibility for Faculty Personnel Committee and Chart Update
  - b. New Policy for Online Instructions
  - c. 612.4.1 Order of Election DPC/CPC and Deadlines
  - d. Sabbatical Changes after the Application Deadline
  - e. 613: Responsible Authority for Collecting Comments
  - f. 603.9.2; 604: Professional Responsibility and Predatory Journal Publishing
  - g. 612.5.2(2): Peer Class Visits and Access to Canvas
  - h. 633 Conflicting Recommendations
8. Senate Liaison (Will Garrow) *time certain 3:30 pm*
9. Personnel Procedures
  - a. Subcommittees Liaisons – Three additional Personnel Procedures
  - b. [Guidelines for Review of Department and College Personnel Procedures](#)
  - c. Geography and Environmental Studies - Tenure-Track (TT) - 2022-2023
10. Other/New Business
  - a. Emergency email voting
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
- i. Transgender Language (Collaboration with EEC)
- j. 2023-24 Faculty Hiring Process
- k. Summer SEF and Peer Observations

*As of 9/25/2023*