

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

September 28, 2022, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from September 14, 2022
3. Announcements
 - a. FAQs about electronic PIF
 - b. PP&R Standard Operating Procedures (SOP)
 - c. Roadshow Updates
4. **Action Item:** Search and Screen Manual for Academic Administrative Positions 2022-2023
5. AVP of Institutional Effectiveness – (Provost Mary Beth Walker) *time certain 2:30pm*
6. Update on Section 600 Searches
 - a. Provost
 - b. Interim Associate Dean AMC
 - c. Dean HHD
7. Update on Adoption of Policy Recommendations
 - a. 604.2 Professional Responsibility – textbooks - Results of Senate vote
 - b. 645.4 Post-Tenure Review – Results of Senate vote
 - c. 612.2.3 Dual Service – Results of Senate vote
8. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Eligibility for Service and Personnel Related Activities (chart) - (Tracy, Tamarah)
 - b. 622.5.2 Evaluating Associate Deans (Michael H, Franck)
 - c. 622.6.5 Acting Chair Appointments (Lindsay, Jeffrey, Henrik)
 - d. 660.4 Adding Peer Observations and SEFs at Appeal or Rebuttal
9. Department and College Personnel Procedures
 - a. 2022-23 Schedule of Review and Guidelines
 - b. **Action Item:** Marketing (Tenure Track & Lecturers)
 - c. Community Engagement in Personnel Procedures
10. 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
11. Other/New Business
12. Adjournment

As of 09 19 2022