

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For September 15, 2021 1:00pm

Zoom: <https://csun.zoom.us/j/81871687603?pwd=MU5BT2xhdGRjVHkyc2VNQk52Mi9jdz09>

1. Call to Order
2. Approval of Minutes from September 1, 2021
3. Announcements
 - a. PP&R Rep for Senate
 - b. Introduction of Senate Liaison – Will Garrow
4. Update on Section 600 Searches
 - a. Dean for College of Humanities
 - i. PP&R Rep by October 1
 - b. Vice President of University Relations and Advancement
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Section 703 – Professional Responsibility for Lecturers (Peggy, Tracy, Dino)
 - b. 606.1.b.1 – Deadline for submitting material to PIF (Lindsay, Tamarah, Peggy)
 - c. 634 – Consultation (Lindsay, Tamarah, Peggy)
 - d. Review of new administrators after 3 years – 622.2.2a (VP), 622.3.5 (Academic Admin), 622.4.3 (Deans), 622.5.2a (Associate Deans)
 - e. 703.1.2.c – Placing items in lecturers PAF
 - f. Review of committee eligibility chart
 1. Does DPC trump CPC?
 2. Associate professors eligible for promotions
 - g. Lecturer Evaluations - 621.4.2b (Sent back for PP&R review)
6. Update on Adoption of Policy Recommendations
 - a. Going to Senate for first reading 9/23/21
 - i. Written Comments about Lecturers – 707
 - ii. Lecturer Evaluations - 621.4.2b
 - iii. Three-year faculty and annual application to pools – 709.1.2a-b
7. Department and College Personnel Procedures
 - a. Notification of Personnel Procedures Up for Review (sample memo)
 - b. 2021-22 Schedule of Review
 - c. Subcommittees to Review Department and College Personnel Procedures
8. Review of PP&R Documents
 - a. PIF & ePIF Guidelines (Tamarah, Michael, Pat)
 - b. Guidelines for Review of Department and College Personnel Procedures (Sylvia, Lindsay)
 - c. Guidelines for developing/revising Department and College Personnel Procedures (Sylvia, Lindsay)
9. Standard Operating Procedures (PP&R Bylaws)

10. Quality of Scholarly Publications (Jeffrey, Peggy)

11. Other/New Business

- a. Reviewing DEI as part of RTP process
- b. Workload Distribution

12. Adjournment

As of 09/9/2021