

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For September 1, 2021 1:00pm

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

1. Call to Order
2. Introduction of New Members and filling two vacancies (AMC and CSM)
3. Approval of Minutes from May 12, 2021
4. Announcements
 - a. Schedule of PP&R Meetings
 - b. RTP “Road Shows” and Meeting with RTP Candidates
 - c. Emeritus Vote
 - d. 2021-2022 Academic Calendar Personnel Procedures, Range Elevation Calendar and Section 600/700
 - e. Copies of Section 600/700
5. Search and Screen Manual 2021-2022
6. Update on Section 600 Searches
 - a. Associate Dean for Tseng College
 - b. Dean for College of Humanities
 - c. Vice President of University Relations and Advancement
7. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Section 703 – Professional Responsibility for Lecturers
 - b. 606.1.b.1 – Deadline for submitting material to PIF
 - c. 634 - Consultation
8. Update on Adoption of Policy Recommendations
 - a. Going to Senate Exec
 - 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
9. Department and College Personnel Procedures
 - a. 2021-22 Schedule of Review
 - i. Chicano/a Studies – TT
 - ii. DNCBE - Lecturer
 - b. Subcommittees to Review Department and College Personnel Procedures
10. **Executive Session:** Discussion with the Provost – *time certain 2:30pm*
11. [Review of PP&R Documents](#)
 - a. PIF Guidelines
 - b. ePIF Guidelines
 - c. Guidelines for Review of Department and College Personnel Procedures
 - d. Guidelines for developing/revising Department and College Personnel Procedures

12. Updates on Pending Matters from 2020-21 AY:
 - a. PP&R Annual Report – add new emeritus member
 - b. Standard Operating Procedures (PP&R Bylaws)

13. Other/New Business
 - a. Quality of Scholarly Publications – Subcommittee

14. Adjournment

As of 08/30/2021