

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For September 29, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from September 15, 2021
3. Announcements
  - a. Introduction of new PP&R Member Michael Hoggan
  - b. RTP Candidates' Meeting with the Provost
4. Update on Section 600 Searches
  - a. Dean for College of Humanities – PP&R Rep Dino
  - b. Vice President of University Relations and Advancement
5. CECS College Guidelines – time certain 2:00pm
6. 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) - (Michael N)
  - e. 703.1.2.c – Placing items in lecturers PAF (Diane)
  - f. Review of committee eligibility chart (*Ready for vote*)
  - g. Lecturer Evaluations - 621.4.2b
  - h. Guidelines for CPC/DPC Elections
  - i. Two requests for change in RTP review timeline
7. Update on Adoption of Policy Recommendations
  - a. Results from Senate first reading on 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
8. Department and College Personnel Procedures
  - a. 2021-22 Subcommittees - outreach to Departments and College
  - b. Process Review
9. Review of PP&R Documents
  - a. PIF & ePIF Guidelines (Tamarah, Michael, Pat)
  - b. Guidelines for Review of Department and College Personnel Procedures & Guidelines for developing/revising Department and College Personnel Procedures (Sylvia, Lindsay)
10. Standard Operating Procedures (PP&R Bylaws)

11. Quality of Scholarly Publications (Jeffrey, Peggy, Lindsay, George)

12. Other/New Business

- a. GRIF minimum buyout (652.3(b))
- b. Sabbatical Application
  - i. Review of Deadlines
  - ii. Consultation with DPC Permitted

13. Adjournment

*As of 09/24/2021*