

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

October 11, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from September 27, 2023
3. Announcements
  - a. Update on filling vacant PP&R positions
  - b. Hard copies of Administrative Manuals
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 – To Senate exec for third reading 10/26/223
  - b. 672.4 Sabbatical Leave Report – To Faculty Senate for first reading 11/9/2023
7. Section 600/700 Decisions, Approvals, and Inquiries
  - a. Request to Abandon College Procedures and Default to Section 600
  - b. Eligibility for Faculty Personnel Committee Chart – Subcommittee update
  - c. 612.4.1 CPC Deadline – 4<sup>th</sup> week
  - d. 613: Responsible Authority for Collecting Comments – Chart update
  - e. Sabbatical Changes after the Application Deadline
  - f. 603.9.2 Professional Responsibility of Faculty for Avoiding Predatory Journal Publishing
  - g. Section 600/700 Preamble – Subcommittee update
  - h. RTP Calendar
  - i. Request for RTP timeline extension
  - j. 633 Conflicting Recommendations
8. Personnel Procedures
  - a. Subcommittees Liaisons – Next steps
  - b. Revised Cover Sheet - Personnel Procedures Section 700 (Lecturers)
  - c. Off-Cycle Review - Communication Disorders and Sciences (TT) - Sub-committee
9. Other/New Business
10. 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 10/9/2023*