

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

October 12, 2022, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from September 28, 2022
3. Announcements
4. Update on Section 600 Searches
 - a. Provost – Meeting set for 10/17/22
 - b. Interim Associate Dean AMC – (Dan Hosken) *time certain TBD*
 - c. Dean HHD
 - d. AVP of Institutional Effectiveness – PP&R Designee
5. Update on Adoption of Policy Recommendations
 1. 622.5.2 Evaluating Associate Deans – to Senate Exec
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Eligibility for Service and Personnel Related Activities (chart) - (Tracy, Tamarah)
 - b. 622.6.5 Acting Chair Appointments (Lindsay, Jeffrey, Henrik)
 - c. 660.4 Adding Peer Observations and SEFs at Appeal or Rebuttal (Jeffrey, Henrik)
7. Department and College Personnel Procedures
8. 702.6 Professional Responsibilities for Lecturers
9. 621.4.2b and elsewhere re: Equity and Diversity statement
10. Other/New Business
11. Adjournment

Future PP&R Items:

- a. Guidelines for CPC/DPC Elections
- b. 708.1 Equal Employment Opportunity Policy
- c. RTP Calendar and PIF Deadlines
- d. Exceptional Service to Students Application and Timeline