PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

October 25, 2023, 1:00 pm

Zoom: https://csun.zoom.us/j/83312543279?pwd=SW9rUkNWSStSOUF1Yi9xc2NLbXRaZz09

1. Call to Order

2. Approval of Minutes from October 11, 2023

3. Announcements
   a. Update on filling vacant PP&R positions

4. Search and Screen Manual for Academic Administrative Positions 2023-2024

5. Update on Section 600 Searches
   a. AVP, Equity and Compliance Search (President Erika Beck) *time certain 2:45 pm*
   b. AVP, Research and Sponsored Programs (Provost Meera Komarraju) *time certain 3:00 pm*
   c. Vice Provost (Provost Meera Komarraju) *time certain 3:15 pm*

6. Update on Adoption of Policy Recommendations
   a. Equity Language in Section 621-622 – To Senate exec for third reading 10/26/2023
   b. 603.9.2 Performance Standards and Monitoring – To Senate exec for first reading 10/26/2023
   c. 612.4.1 College Level Personnel Committee – To Senate exec for first reading 10/26/2023
   d. 672.4 Sabbatical Leave Report – To Faculty Senate for first reading 11/9/2023

7. Section 600/700 Decisions, Approvals, and Inquiries
   a. Eligibility for Faculty Personnel Committee Chart – Subcommittee update
   b. 613: Responsible Authority for Collecting Comments – Chart update
   c. Section 600/700 Preamble – Subcommittee update
   d. 612.4.1 and 612.5.1 – Guidelines for PP&R/CPC/DPC Elections
   e. 660.3 – RTP Appeals – basis for appeal, guidance to appellants
   f. 633 Conflicting Recommendations
   g. Request for an extension of the deadline for sabbatical committee recommendations

8. Personnel Procedures
   a. Off-Cycle Review - Library (College) - Sub-committee
   b. Off-Cycle Review - Psychology (LEC) - Sub-committee
   c. Off-Cycle Review – HHD (College) – Sub-committee

9. Other/New Business

10. Adjournment

Future PP&R Items:
    a. 652 GRIF Policy Assessment
    b. RTP Review Form
    c. Emeritus Application and Review
    d. 702.6 Professional Responsibilities for Lecturers
    e. 606.1.1.b Adding material to PIF
    f. 708.1 Equal Employment Opportunity Policy
    g. Transgender Language (Collaboration with EEC)
    h. 2023-24 Faculty Hiring Process
    i. Summer SEF and Peer Observations
    j. DPC Categorization of Sabbatical Applications

As of 10/23/2023