

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

October 26, 2022, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from October 12, 2022
3. Announcements
 - a. Recusal of Department Chairs in RTP Process
 - b. Peer Observation of Tenured Faculty
4. Update on Section 600 Searches
 - a. Provost
 - b. Interim Associate Dean AMC
 - c. Dean HHD
 - d. AVP of Institutional Effectiveness
5. Sabbaticals
 - a. Results from email vote
 - b. Vote on Curb case
 - c. Application procedures
 - d. Pre-sabbatical checklist for RTP candidates
6. Update on Adoption of Policy Recommendations
 1. 622.5.2 Evaluating Associate Deans – to Senate Exec
7. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. **Action Item:** Eligibility for Service and Personnel Related Activities (chart)
 - b. 622.6.5 Acting Chair Appointments (Lindsay, Jeffrey, Henrik)
 - c. 660.4 Adding Peer Observations and SEFs at Appeal or Rebuttal (Jeffrey, Henrik)
8. Department and College Personnel Procedures
9. 702.6 Professional Responsibilities for Lecturers
10. 621.4.2b and elsewhere re: Equity and Diversity statement (Pat, Tracy, Sylvia)
11. Other/New Business
 - a. Exceptional Service to Students Application and Timeline
 - b. RTP Calendar and PIF Deadlines
12. Adjournment

Future PP&R Items:

- a. Guidelines for CPC/DPC Elections
- b. 708.1 Equal Employment Opportunity Policy

As of 10 24 22