

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For October 13, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from September 29, 2021
3. Announcements
 - a. Sabbatical Applications
4. Update on Section 600 Searches
 - a. Dean for College of Humanities – PP&R Rep Dino
 - b. Vice President of University Relations and Advancement
 - c. Interim Dean for HHD
5. 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. Lecturer Evaluations - 621.4.2b
 - f. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)
 - g. Request for change in RTP review timeline
6. 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
 - b. Ready to go to Senate for Second Reading and Vote
 - i. Three-year faculty and annual application to pools – 709.1.2a-b
7. Department and College Personnel Procedures
8. Review of PP&R Documents
 - a. Guidelines for Review of Department and College Personnel Procedures & Guidelines for developing/revising Department and College Personnel Procedures (Sylvia, Lindsay)
9. Standard Operating Procedures (PP&R Bylaws)
10. Quality of Scholarly Publications (Jeffrey, Peggy, Lindsay, George)
<https://docs.google.com/document/d/1H9cODiGTh-QIJ5KDOZ-41RW4XgC-O3pRtyL4RJDIG34/edit>
11. Other/New Business
 - a. GRIF minimum buyout (652.3(b))

12. Adjournment

As of 10/06/2021