

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For October 27, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from October 13, 2021
3. Announcements
4. Update on Section 600 Searches
  - a. Dean for College of Humanities
  - b. Vice President of University Relations and Advancement
  - c. Interim Dean for College of Health and Human Development
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. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)
  - e. Written Comments about Lecturers – 707
  - f. Lecturer Evaluations - 621.4.2b
  - g. 606.1.2 – Personnel Action File
  - h. 620-622 Faculty Recruiting Edits
6. Update on Adoption of Policy Recommendations
  - a. For Senate first reading on 10/21/2021
    - i. 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)
    - ii. 703.1.2 – Authorized Personnel Files
  - b. For Senate Second Reading and Vote on 10/21/2021
    - 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. Lecturer Inclusion in Chair Advisory vote
  - b. Eligibility for Personnel Committees
12. Adjournment

*As of 10/20/2021*