

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For October 28, 2020, 1:00pm

Zoom: <https://csun.zoom.us/j/94139644651?pwd=Uk1Nb3VVM2VvakFXcTZCVjdJaFJ2Zz09>

1. Call to Order
2. Introduction: Senate Executive Committee Liaison, Dr. Theresa White
3. Approval of Minutes from October 14, 2020
4. Announcements
 - a. RTP/Interfolio Update
 - b. Lecturer PAFs
5. Update on Section 600 Searches
 - a. Interim AVP for Enrollment Management: **Dr. William Watkins – 1:30pm time certain**
 - b. Vice Provost
 - c. Dean Humanities
 - d. Associate Dean for Tseng College
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Service credit and publications – 632.4.1, 641.2.3 (David, Maria, Michael)
 - b. Clarification on Consulting with faculty and students – 613.1, 612.5.2.c.4, 607.2.3 (Dennis, Tracy, Ken)
 - c. Composition of CPCs (Dino, Lindsay, Mary-Pat)
 - d. Alignment of Section 600 with Senate bylaws (Dino and Judy)
7. Update on Adoption of Policy Recommendations
8. Department and College Personnel Procedures
9. Standard Operational Procedures (PP&R bylaws)
10. Other/New Business
 - a. EEC Concerns
11. Adjournment

As of 10/20/20