

**PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE
UNIVERSITY, NORTHRIDGE**

November 8, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from October 25, 2023
3. Announcements
 - a. Review committee member workload chart
 - b. HHD Interim Associate Dean – MVA Consultation
 - c. November 22nd meeting
4. Search and Screen Manual for Academic Administrative Positions 2023-2024
5. Update on Section 600 Searches
 - a. AVP, Research and Sponsored Programs – update
 - b. Vice Provost – update
6. Update on Adoption of Policy Recommendations
 - a. Equity Language in Section 621-622 – To Faculty Senate for third reading 11/9/2023
 - b. 603.9.2 Performance Standards and Monitoring – Back to PP&R
 - c. 612.4.1 College Level Personnel Committee – To Senate for first reading 11/9/2023
 - d. 672.4 Sabbatical Leave Report – To Faculty Senate for first reading 11/9/2023
7. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 603.9.2 Performance Standards and Monitoring
 - b. 613: Responsible Authority for Collecting Comments – Committee update
 - c. Section 600/700 Preamble – Subcommittee update
 - d. 612.4.1 and 612.5.1 – Guidelines for PP&R/CPC/DPC Elections – Subcommittee update
 - e. 660.3 – RTP Appeals – Review appeal form
 - f. 633 Conflicting Recommendations – Subcommittee update
8. Personnel Procedures
 - a. Subcommittee Liaison updates
9. Other/New Business
 - a. RTP Review Form
10. Adjournment

Future PP&R Items:

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

As of 11/6/2023