

# PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

November 9, 2022, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from October 26, 2022
3. Announcements
  - a. New Science and Math PP&R member
4. Update on Section 600 Searches
  - a. Interim Associate Dean AMC
  - b. Dean HHD
  - c. AVP of Institutional Effectiveness
  - d. Associate Dean COH – (Jeffrey Reeder) time certain 1:30 pm
5. Update on Adoption of Policy Recommendations
  1. 622.5.2 Evaluating Associate Deans – to Senate Exec
6. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. 622.6.5 Acting Chair Appointments (Lindsay, Jeffrey, Henrik)
  - b. 660.4 Adding Peer Observations and SEFs at Appeal or Rebuttal (Jeffrey, Henrik)
7. Department and College Personnel Procedures
  - a. Timeline reminder
8. 702.6 Professional Responsibilities for Lecturers
9. 621.4.2b and elsewhere re: Equity and Diversity statement (Pat, Tracy, Sylvia)
10. Exceptional Service to Students Application and Timeline
11. RTP Calendar and PIF Deadlines (Paulo, Michael H., Henrik)
12. Other/New Business
13. Adjournment

#### Future PP&R Items:

- a. Guidelines for CPC/DPC Elections
- b. 708.1 Equal Employment Opportunity Policy
- c. Sabbatical Application Procedures
- d. Pre-sabbatical checklist for RTP candidates