

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For November 10, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from October 27, 2021
3. Announcements
4. Update on Section 600 Searches
 - a. Dean for College of Humanities
 - b. Vice President of University Relations and Advancement - Colin Donahue time certain 1:30pm
 - c. Interim Dean for College of Health and Human Development
 - d. Vice President of Information Technology – President Beck time certain 2:00pm
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Section 70x – 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. 620-621 Faculty Recruiting Edits (Diane, Sylvia)
 - f. Acting Chair appointment procedures MSEM – Dean Houssam Toutanji time certain 2:30pm
6. Update on Adoption of Policy Recommendations
 - a. 622.2.2a (VP), 622.3.5 (Academic Admin), 622.4.3 (Deans), 622.5.2a (Associate Deans)
Review of new administrators after 3 years – Approved by Senate Exec on 11/4/21 to move onto Senate for second reading on 11/18/21. Additional related requests made.
 - b. 606.1.2 Personnel Action File – Approved by Senate Exec on 11/4/21 to move onto Senate on 11/18/21, first reading waived.
 - c. 703.1.2 Authorized Personnel Files - Approved by Senate Exec on 11/4/21 to move onto Senate for second reading on 11/18/21
 - d. 707 Written Comments about Lecturers - Approved by Senate Exec on 11/4/21 to move onto Senate for second reading on 11/18/21
 - e. 621.4.2b Lecturer Evaluations - Approved by Senate Exec on 11/4/21 with changes to move onto Senate for second reading on 11/18/21
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. Personnel Committee Eligibility
- c. Number of student evaluations per year; is two a minimum?

12. Adjournment

As of 10/06/2021