

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For November 18, 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 28, 2020
4. Announcements
 - a. RTP/Interfolio Update
5. Update on Section 600 Searches
 - a. Vice Provost
 - b. Dean Humanities
 - c. Associate Dean for Tseng College
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Consulting with faculty and students – 613.1, 612.5.2.c.4, 607.2.3 (Dennis, Tracy, Ken)
 - b. Composition of CPCs (Dino, Lindsay, Mary-Pat)
 - c. Oral or Written Comments about Lecturers – 707
 - d. GRIF – 652: Sean Murray time certain 3:00pm**
7. Update on Adoption of Policy Recommendations
 - a. Service credit – 632.4.1, 641.2.3
 - b. Alignment of Section 600 with Senate bylaws
8. Emeritus Applications
9. Department and College Personnel Procedures
 - a. Flowchart of process
10. Standard Operational Procedures (PP&R bylaws)
11. Other/New Business
 - a. Canvas access for peer observation
 - b. Verification of peer review (Health Sciences)
 - c. Clarification of timeline for implementing changes in Section 700
 - i. Department Personnel Procedures: Should we allow faculty to choose which procedures they want to use for review based on when they were hired?
12. Adjournment

As of 11/03/20