

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For November 24, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from November 10, 2021
3. Announcements
PP&R Spring meeting schedule
4. Update on Section 600 Searches
 - a. Dean for College of Humanities
 - b. Vice President of Information Technology
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) – **ready to vote**
 - c. 634 – Consultation (Lindsay, Tamarah, Peggy) – **update**
 - d. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)
 - e. 620-621 Faculty Recruiting Edits (Diane, Sylvia) – **ready to vote**
 - f. 703.2.f – Access to Lecturer PAF – **ready to vote**
 - g. 622.6.5 – Clarify wording – identify subcommittee
 - h. 622.ff – Evaluation Tool for Associate Dean and Counting Interim Year – identify subcommittee
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 on to Senate for second reading on 11/18/21.
 - b. 606.1.2 Personnel Action File – Approved by Senate Exec on 11/4/21 to move on to 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 on to Senate for second reading on 11/18/21
 - d. 707 Written Comments about Lecturers - Approved by Senate Exec on 11/4/21 to move on to 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 on to Senate for second reading on 11/18/21
7. Department and College Personnel Procedures

8. Standard Operating Procedures (PP&R Bylaws)
9. Quality of Scholarly Publications (Jeffrey, Peggy, Lindsay, George)
<https://docs.google.com/document/d/1H9cODiGTh-QIJ5KDOZ-41RW4XgC-O3pRtyL4RJDIG34/edit>
10. Other/New Business
11. Adjournment

As of 11/18/2021