

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

December 6, 2023, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from November 8, 2023
3. Announcements
 - a. HHD Interim Associate Dean – MVA Consultation
 - b. PP&R email vote – CPC request for sabbatical extension
 - c. CPC delay in notifying sabbatical candidates
 - d. Emeritus - Title IX violation or current investigation
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
 - c. AVP, Equity and Compliance Search (President Erika Beck) *time certain 4:30 pm*
6. Update on Adoption of Policy Recommendations
 - a. Preamble to Section 600 and Section 700 – To Senate exec 11/30/2023
 - b. Equity Language in Section 621-622 – To Senate exec 11/30/2023
 - c. 603.9.2 Performance Standards and Monitoring – To Senate exec 11/30/2023
 - d. 612.4.1 College Level Personnel Committee – To Senate exec 11/30/2023
 - e. 672.4 Sabbatical Leave Report – To Senate exec 11/30/2023
7. Section 600/700 Decisions, Approvals, and Inquiries
 - a. Preamble to Section 600 and Section 700 – (Action item)
 - b. Equity Language in Section 621-622 – (Action item)
 - c. 672.4 Sabbatical Leave Report – (Action item)
 - d. 613: Responsible Authority for Collecting Comments – Committee update
 - e. 612.4.1 and 612.5.1 – Guidelines for PP&R/CPC/DPC Elections – Subcommittee update
 - f. 660.3 – RTP Appeals – Review appeal form
8. Personnel Procedures
 - a. Manufacturing Systems Engineering and Management (TT) (PTR) – Subcommittee update
 - b. Philosophy (TT) (LEC) – Subcommittee update
 - c. Central American and Transborder Studies (TT) (LEC) – Subcommittee update
 - d. Subcommittee Liaison updates

9. Other/New Business
 - a. Emeritus Application and Review
 - b. PP&R Guests

10. Adjournment

Future PP&R Items:

- a. RTP Review Form – Pending Council of Chairs
- b. 652 GRIF Policy Assessment
- c. 702.6 Professional Responsibilities for Lecturers
- d. 606.1.1.b Adding material to PIF
- e. 708.1 Equal Employment Opportunity Policy
- f. 2023-24 Faculty Hiring Process
- g. Summer SEF and Peer Observations
- h. DPC Categorization of Sabbatical Applications

As of 12/6/2023