

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

December 7, 2022, 1:00 pm

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

1. Call to Order
 2. Approval of Minutes from November 9, 2022
 3. Announcements
 - a. Exceptional Service to Students Call for Applications
 - b. PP&R COH Representative
 - c. Emeritus Applications
 4. Update on Section 600 Searches
 - a. Dean HHD
 - b. AVP of Institutional Effectiveness
 - c. Associate Dean COH
 5. Update on Adoption of Policy Recommendations
 - a. 622.5.2 Evaluating Associate Deans – to Senate Exec
 - b. 622.6.5 Acting Chair Appointments – to Senate Exec
 6. Updates on Section 600 Decisions, Approvals, Inquiries
 7. Department and College Personnel Procedures
 - a. Faculty Affairs Deadline December 13, 2022
 - b. CTVA Personnel Procedures
 8. 702.6 Professional Responsibilities for Lecturers (Tracy)
 9. 621.4.2b and elsewhere re: Equity and Diversity statement (Pat, Tracy, Sylvia)
 10. RTP Calendar and PIF Deadlines (Paulo, Michael H., Henrik)
 11. Other/New Business
 - a. Guidelines for PP&R/CPC/DPC Elections
 - b. CSM Sabbatical Process
 - c. PAF Downloads from Interfolio
 - d. Sociology Personnel Procedures for Lecturers
 12. Adjournment
- Future PP&R Items:
- a. 708.1 Equal Employment Opportunity Policy
 - b. Sabbatical Application Procedures
 - c. Pre-sabbatical checklist for RTP candidates