

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For December 2, 2020, 1:00pm

Zoom: <https://csun.zoom.us/j/94139644651?pwd=Uk1Nb3VVM2VvakFXcTZCVjdJaFJ2Zz09>

1. Call to Order
2. Approval of Minutes from November 18, 2020
3. CPC Term Limits – **Chris Bolsmann, time certain 1:15pm**
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 (Dennis, David, Judy)
 - d. GRIF – 652
 - e. Canvas access for peer observation (612.5.2.c.2, 706.3.1) (Diane, Mary-Pat)
 - f. Clarification of timeline for implementing changes in Section 700 (706.2)
 - i. Department Personnel Procedures: Make parallel with Section 600
 - g. Sabbatical Recommendations from the Dean (672.2.12) (Michael, Veda, Maria)
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. Department and College Personnel Procedures
 - a. Folder created in Box for review
9. Standard Operational Procedures (PP&R bylaws)
 - a. Flowchart of process
10. Other/New Business
11. Adjournment

As of 11/24/20