

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

For December 9, 2020, 1:00pm

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

1. Call to Order
2. Approval of Minutes from December 2, 2020
3. Announcements
  - a. RTP/Interfolio Update
4. Update on Section 600 Searches
  - a. Vice Provost
  - b. Dean Humanities
  - c. Associate Dean for Tseng College
5. Emeritus Application for Review
6. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. Consulting with faculty and students – 613.1, 612.5.2.c.4, 607.2.3 (Mary-Pat, Veda, Lindsay, Maria)
  - b. Oral or Written Comments about Lecturers – 707 (Dennis, David, Judy - Pending changes to item a above)
  - c. GRIF – 652 (Mary-Pat, Dino, Michael, George)
  - d. Clarification of timeline for implementing changes in Section 700 (706.2) (Ken, David, Tracy)
    - i. Department Personnel Procedures: Make parallel with Section 600 (612.5.2.g)
  - e. Sabbatical Recommendations from the Dean (672.2.12) (Michael, Veda, Maria)
  - f. CPC and DPC Term Limits/Opt-Out (Dino, George, Mary-Pat)
  - g. Faculty eligible for CPC and DPC (Dino, George, Mary-Pat)
7. Update on Adoption of Policy Recommendations
  - a. Service credit – 632.4.1, 641.2.3 – On hold
  - b. Alignment of Section 600 with Senate bylaws – Second reading
  - c. Canvas access for peer observation (612.5.2.c.2, 706.3.1) – First reading
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*