

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For February 2, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from December 8, 2021
3. Announcements
 - a. Welcome new member!
 - b. Spring meetings may be held in person VH277
 - c. RTP calendar 2022/23
 - d. Exceptional Service to Students Award (wording and outreach)
 - e. Philosophy DPC Exception Request – Email vote
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. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)
 - b. 622.6.5 – Clarify wording – (Debi, Michael H., Pat)
 - c. 622.2.2a (VP), 622.3.5 (Academic Admin), 622.4.3 (Deans), 622.5.2a (Associate Deans)
Review of new administrators after less than 3 years (Michael N.) – Evaluation Tool for Associate Dean and Counting Interim Year (Dino, Sylvia, Lindsay)
 - d. 621.4.2b Lecturer Evaluations – Where to place DEI and timeline for lecturer self-evaluations (Michael H., Tamarah, Pat)
 - e. 645.4.3 Periodic Review of Tenured Faculty (Designee, use of PAF, PIF and CV)
 - f. 713 Rights for Retired Lecturers
 - g. 708.1 Equal Employment Opportunity Policy
6. Update on Adoption of Policy Recommendations
 - a. Section 702.6 – Professional Responsibility for Lecturers – Being reviewed by Senate Exec in February
 - b. 703.2.3.f – Access to Lecturer PAF – Being reviewed by Senate Exec in February
 - c. 606.1.b.1 – Deadline for submitting material to PIF – Being reviewed by Senate Exec in February
 - d. 620-621 Faculty Recruiting Edits – Being reviewed by Senate Exec in February
7. Department and College Personnel Procedures
 - a. Department and College Personnel Procedure – Received
 - a. Department of Sociology – Tenure Track

- b. College of Business and Economics – College/Lecturer
- c. University Counseling Services – Post Tenure
- d. Department of Elementary Education – Post Tenure
- e. Department of Secondary Education – Post Tenure
- f. Department of Environmental and Occupational Health – Tenure Track
- g. Department of Physical Therapy – Tenure Track
- h. Department of Recreation and Tourism Management – Tenure Track
- b. Department and College Personnel Procedures – Not Received
 - a. Department of African Studies – Post Tenure
 - b. Department of Biology – Post Tenure
 - c. Department of Chemistry and Biochemistry – Tenure Track
 - d. Department of Geology – Tenure Track
 - e. Department of Physics – Tenure Track
 - f. Department of Secondary education – Lecturer
 - g. Department of Deaf Studies – Post Tenure
 - h. Department of Chicana and Chicano Studies – Tenure Track
 - i. Department of Gender and Women’s Studies – Tenure Track
 - j. Department of Electrical and Computer Engineering – Tenure Track
 - k. Department of Mechanical Engineering – Post Tenure, Lecturer, and Tenure Track
 - l. Department of Environmental and Occupational Health – Post Tenure
 - m. Department of Physical Therapy – Post Tenure
- c. Department and College Personnel Procedure – Pending Cover Sheet
 - a. Department of Psychology – Post Tenure
 - b. Department of Religious Studies – Post Tenure

8. Provost report on Second Year RTP

9. Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)

10. Other/New Business

11. Adjournment

As of 1/27/2022