

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For March 16, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from March 2, 2022
3. Announcements
 - a. Email vote on timeline extension for CSM RTP case
 - b. RTP appeals likely, due March 21, 2022 to PP&R; decisions due to appellants May 3, 2022
 - c. Emeritus applications due March 22, 2022
 - d. Exceptional Service to Students Award applications due March 28, 2022
4. Update on Section 600 Searches
 - a. Dean for College of Humanities
 - b. Vice President of Information Technology
 - c. Dean for College of Health and Human Development, Provost Walker (time certain 1:15)
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. **Discussion Item:** Section 702.6 – Professional Responsibility for Lecturers (Dino, Tracy, Peggy)
 - b. **Discussion Item:** 645.4 Periodic Review of Tenured Faculty (Lindsay, Diane)
 - c. **Discussion Item:** 622.6.5 – Appointment of Acting Department Chairs (Debi, Michael H., Pat)
 - d. **Discussion Item:** 621.4.2b Lecturer Evaluations (Michael H., Tamarah, Pat)
 - e. **Discussion Item:** 2022-23 Academic Year Calendar of Personnel Procedures (Tracy, Peggy)
 - f. **Discussion Item:** 612.2.3 – Dual Service
6. Update on Adoption of Policy Recommendations (No Action)
 - a. 606.1.1.b.1 – Deadline for submitting material to PIF –Senate results
 - b. 620-621 Faculty Recruiting Edits – Senate results
 - c. 708.1 Equal Employment Opportunity Policy – Pending Senate review of 620-621
 - d. 703.2.3.f – Access to Lecturer PAF – Senate results
 - e. 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 – Senate results
7. Department and College Personnel Procedures
 - a. **Discussion Item:** College of Business and Economics – College/Tenure Track
 - b. **Action Item:** College of Business and Economics – College/Lecturer
8. Other/New Business
 - a. Adoption of textbooks – 604.2?

- b. Feedback from Council of Chairs regarding Academic Year Calendar of Personnel Procedure

9. Adjournment

As of 3/14/2022

Pending from #5 Above: Updates on Section 600 Decisions, Approvals, Inquiries

- a. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)

Pending from #7 Above: Department and College Personnel Procedures

Department and College Personnel Procedure – Received and Awaiting Subcommittee Review

- a. Department of Environmental and Occupational Health – Tenure Track
- b. Department of Mechanical Engineering – Post Tenure, Lecturer, and Tenure Track
- c. Department of Sociology – Tenure Track – Discussed on February 16
- d. Department of Mathematics – Tenure Track
- e. Department of Biology – Post Tenure
- f. Department of Chemistry and Biochemistry – Tenure Track
- g. Department of Geology – Tenure Track
- h. Department of Secondary education – Lecturer
- i. Department of Chicana and Chicano Studies – Tenure Track
- j. Department of Gender and Women’s Studies – Tenure Track

Not Yet Received

- a. Department of Deaf Studies – Post Tenure
- b. Department of Electrical and Computer Engineering – Tenure Track
- c. Department of Environmental and Occupational Health – Post Tenure

Pending Cover Sheet Only

- a. Department of Religious Studies – Post Tenure
- b. Department of Elementary Education – Post Tenure
- c. Department of Physical Therapy – Post Tenure

Pending: Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)