

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For March 2, 2022 1:00pm

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

1. Call to Order
2. Review/Approval of Revised Minutes from February 2, 2022
3. Approval of Minutes from February 16, 2022
4. Announcements
5. Update on Section 600 Searches
 - a. Dean for College of Humanities
 - b. Vice President of Information Technology
6. 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 Calendar of Personnel Procedures (Tracy, Peggy)
 - f. **Action Item:** College of Education request to alter RTP review calendar for one candidate
7. Update on Adoption of Policy Recommendations (No Action)
 - a. 606.1.1.b.1 – Deadline for submitting material to PIF – Moved to Senate for vote
 - b. 620-621 Faculty Recruiting Edits – Moved to Senate for vote
 - c. 708.1 Equal Employment Opportunity Policy – Pending Senate review of 620-621
 - d. 703.2.3.f – Access to Lecturer PAF – To Senate for vote
 - 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 – To Senate for vote
8. Department and College Personnel Procedures
 - a. **Action Item:** University Counseling Services – Post Tenure
9. **Action Item:** Exceptional Service to Student Awards (Identify sub-committee)
10. Other/New Business
 - a. Adoption of textbooks – 604.2?
11. Adjournment

As of 2/25/2022

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 Elementary Education – Post Tenure
- b. Department of Secondary Education – Post Tenure
- c. Department of Environmental and Occupational Health – Tenure Track
- d. Department of Physical Therapy – Tenure Track
- e. Department of Recreation and Tourism Management – Tenure Track
- f. Department of Mechanical Engineering – Post Tenure, Lecturer, and Tenure Track
- g. Department of Sociology – Tenure Track – Discussed on February 16
- h. College of Business and Economics – College/Lecturer – Discussed on February 16
- i. College of Business and Economics – College/Tenure Track

Not Yet Received

- a. Department of Chemistry and Biochemistry – Tenure Track
- b. Department of Geology – Tenure Track
- c. Department of Physics – Tenure Track
- d. Department of Secondary education – Lecturer
- e. Department of Deaf Studies – Post Tenure
- f. Department of Chicana and Chicano Studies – Tenure Track
- g. Department of Gender and Women’s Studies – Tenure Track
- h. Department of Electrical and Computer Engineering – Tenure Track
- i. Department of Environmental and Occupational Health – Post Tenure
- j. Department of Physical Therapy – Post Tenure
- k. Department of Mathematics – off cycle review at their request

Pending Cover Sheet Only

- a. Department of Religious Studies – Post Tenure

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