

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

For April 06, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from March 30, 2022
3. Announcements
4. RTP appeals process
 - a. Committee Chair selection and procedures
 - b. Interfolio Demo with Leticia Vargas time certain 1:15pm
5. Exceptional Service to Students Award applications
6. Update on Section 600 Searches
 - a. Dean for College of Humanities – Fermin Herrera time certain 2:00pm committees final report
 - b. Vice President of Information Technology
 - c. Dean for College of Health and Human Development
7. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. **Action Item:** 2022-23 Academic Year Calendar of Personnel Procedures
 - b. **Discussion Item:** 604.2 Professional Responsibility – Textbooks (Lindsay, Peggy)
8. Update on Adoption of Policy Recommendations (No Action)
 - a. 708.1 Equal Employment Opportunity Policy – Going to Senate April 7, 2022
 - b. 645.4 Periodic Review of Tenured Faculty – Going to Senate Exec April 21, 2022
 - c. 622.6.5 – Appointment of Acting Department Chairs – Going to Senate Exec April 21, 2022
 - d. 621.4.2b Lecturer Evaluations – Going to Senate Exec April 21, 2022
 - e. 612.2.3 – Dual Service – Going to Senate Exec April 21, 2022
9. Department and College Personnel Procedures
10. Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)
11. Other/New Business
12. Adjournment

As of 4/01/2022

Pending from #6 Above: Updates on Section 600 Decisions, Approvals, Inquiries

- a. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)
- b. 702.6 Professional Responsibilities for Lecturers

Pending from #9 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 – Tenure Track
- c. Department of Mechanical Engineering – Lecturer
- d. Department of Sociology – Tenure Track – Discussed on February 16
- e. Department of Mathematics – Tenure Track
- 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 Environmental and Occupational Health – Post Tenure
- b. Department of Mechanical Engineering – Post Tenure

Pending Cover Sheet Only

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