

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

For April 20, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from April 13, 2022
3. Announcements
4. RTP appeals – Executive Session
5. Exceptional Service to Students Award – suggestions for next year
6. 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
7. Updates on Section 600 Decisions, Approvals, Inquiries
8. Update on Adoption of Policy Recommendations
 - a. 645.4 Periodic Review of Tenured Faculty – Going to Senate Exec April 21, 2022
 - b. 622.6.5 – Appointment of Acting Department Chairs – Going to Senate Exec April 21, 2022
 - c. 621.4.2b Lecturer Evaluations – Going to Senate Exec April 21, 2022
 - d. 612.2.3 – Dual Service – Going to Senate Exec April 21, 2022
 - e. 604.2 Professional Responsibility – Textbooks - 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

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
- c. 708.1 Equal Employment Opportunity Policy

Pending from #9 Above: Department and College Personnel Procedures

Department and College Personnel Procedure – Received and Awaiting Subcommittee Review

- a. Department of Mechanical Engineering –Tenure Track
- b. Department of Mechanical Engineering –Lecturer
- c. Department of Secondary Education – Lecturer
- d. Department of Chicana and Chicano Studies – Tenure Track
- e. Department of Gender and Women’s Studies – Tenure Track

Not Yet Received

- a. Department of Mechanical Engineering – Post Tenure

Pending Cover Sheet Only

- a. Department of Religious Studies – Post Tenure (awaiting dean’s signature)
- b. Department of Elementary Education – Post Tenure

Pending from above

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