

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

For May 11, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from May 4, 2022
3. Announcements
4. Exceptional Service to Students Award – suggestions for next year
5. MSEM PTR policies
6. Update on Section 600 Searches
  - a. Vice President of Information Technology
  - b. 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 – First reading May 5, 2022
  - b. 622.6.5 – Appointment of Acting Department Chairs – First reading May 5, 2022
  - c. 621.4.2b Lecturer Evaluations – Approved May 5, 2022
  - d. 612.2.3 – Dual Service – First reading May 5, 2022
  - e. 604.2 Professional Responsibility – Textbooks - First reading May 5, 2022
9. Department and College Personnel Procedures
  - a. Department of Mechanical Engineering –Tenure Track
  - b. Department of Mechanical Engineering –Lecturer
  - c. Department of Mechanical Engineering – Post Tenure
10. Faculty Hiring Toolkit (Sylvia Macauley)
11. Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)
12. Other/New Business
13. Adjournment

*As of 5/6/2022*

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
- c. 708.1 Equal Employment Opportunity Policy
- d. 621.4.2b and elsewhere Equity & Diversity Statement
- e. Revise Committee Eligibility Chart
- f. Personnel policy review training in the fall