

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

For May 18, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from May 11, 2022
3. Announcements
4. Provost's Report on RTP cases (time certain 1:30)
  - a. General Comments
  - b. Questions on Appeals
  - c. Rebuttal Received
5. Introduction of new members and vote on PP&R Chair for 2022-2023 (time certain 2:15)
6. Update on Section 600 Searches
  - a. Dean for College of Health and Human Development
7. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. **Action Item:** 645.4 Periodic Review of Tenured Faculty
  - b. **Action Item:** 612.2.3 – Dual Service
8. Update on Adoption of Policy Recommendations
  - a. 622.6.5 – Appointment of Acting Department Chairs – Pending second senate exec reading
  - b. 604.2 Professional Responsibility – Textbooks - Pending second senate exec reading
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
  - d. College of Social & Behavioral Sciences – Tenure Track
10. **Action Item:** Faculty Hiring Toolkit (Sylvia Macauley)
11. Other/New Business
12. Adjournment

*As of 5/13/2022*

Pending items for 2022-2023

- 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
- g. 660.4 Adding peer observations and SEFs at appeal or rebuttal