

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

For May 4, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from April 27, 2022
3. Announcements
 - a. Email vote PTR extension
 - b. May 18th meeting: New members and Chair election
4. Exceptional Service to Students Award – suggestions for next year
5. MSEM PTR policies
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 May 5, 2022
 - b. 622.6.5 – Appointment of Acting Department Chairs – Going to Senate May 5, 2022
 - c. 621.4.2b Lecturer Evaluations – Going to Senate May 5, 2022
 - d. 612.2.3 – Dual Service – Going to Senate May 5, 2022
 - e. 604.2 Professional Responsibility – Textbooks - Going to Senate 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
 - d. Department of Gender and Women’s Studies – Tenure Track
10. Faculty Hiring Toolkit (Elena Miranda, Sylvia Macauley, Barrett Morris (time certain 2:30))
11. Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)
12. Other/New Business
13. Adjournment

As of 5/3/2022

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