# California State University, Northridge 

Personnel Planning and Review Committee
2021-2022 Annual Report
I. Membership

| Brown, Lindsay Hansen | University Library (Chair) |
| :--- | :--- |
| Neubauer, Michael | Mathematics/Liberal Studies (Faculty President) |
| Alford-Keating, Pat | University Counseling |
| Ashton, Tamarah | Special Education |
| Auerbach, Jeffrey (Fall 2021) | History |
| Buenavista, Tracy | Asian American Studies |
| Choudhary, Debi | Science and Math |
| Halcoussis, Dennis | Economics |
| Hoggan, Michael | Cinema and Television Arts |
| Macauley, Sylvia | History |
| Minassians, Henrik (Spring 2022) | Urban Studies \& Planning |
| Roller, Margaret | Physical Therapy |
| Vrongistinos, Dino | Kinesiology |
| Wang, George | Computer Science |
| Guido, Diane | Executive Secretary |
| Dozier, Megan (Until April 6 ${ }^{\text {th }}$ ) | Recording Secretary |
| Mendoza, Anita (Started April 13 ${ }^{\text {th }}$ ) | Recording Secretary |

II. Meetings

## Fall 2021 Semester (8)

September 1, 2021
September 15, 2021
September 29, 2021
October 13, 2021
October 27, 2021
November 10, 2021
November 24, 2021
December 8, 2021

## Spring 2022 Semester (11)

February 2, 2022
February 16, 2022
March 2, 2022
March 16, 2022
March 30, 2022
April 6, 2022
April 13, 2022
April 20, 2022
April 27, 2022
May 4, 2022
May 11, 2022
May 18, 2022

## III. Committee Actions

## A. General Actions

1. Approved the Annual Report for 2020-21 AY.
2. The committee considered four appeals of Retention, Tenure and Promotion recommendations and provided the required recommendation to the Provost and Vice President for Academic Affairs.
3. Approved 2022-2023 Academic Year Calendars of Personnel Actions and created visual calendar for all reviewing agencies, tenure-track faculty, and lecturers.
4. Approved updates to Search and Screen Manuals for 2021-2022; approved Faculty Hiring Toolkit for 2022-23.
5. Updated and approved committee eligibility chart, Guidelines for Review of Department and College Personnel Procedures, and Guidelines for Developing/Revising Department and College Personnel Procedures
6. Created and approved Best Practices for Avoiding Predatory Journals
7. Updated and approved PP\&R Bylaws
B. Section $600 / 700$ Policy Changes
a. Pending Senate Review and Approval
a. 622.6.5 Acting Chair Appointments - This change clarifies the role of the Department Personnel Committee to consult with the Dean and cast an advisory vote rather than require concurrence between both parties.
b. 645.4 Periodic Review of Tenured Faculty - For departments following Section 600 for post-tenure review, requires candidates to submit a summary of activities with an updated CV.
c. 604.12 (new) Professional Responsibility (Textbooks) - This would require tenure-track faculty to submit required course materials in advance of the next semester to allow for student accommodation.
d. 612.2.3 Dual Service - This policy would clarify when a faculty member may serve on more than one personnel committee and the importance of not casting two votes on any one RTP case.
b. Fully Approved by President
a. 707 Written comments about lecturers - This policy now aligns with Section 600 and does not allow for verbal or anonymous comments about lecturer performance.
b. 709.1.2.a-b Three-year Faculty and annual application pools - This policy clarifies that lecturers on 3-year contracts need to reapply for positions every three years instead of annually.
c. 621.4.2b Lecturer Evaluations - Clarifies process for the evaluation of full-time lecturers including gathering written statements concerning performance.
d. 622 ff Review of Administrators - Changes timeline for initial comprehensive review of academic administrators from 5 years to 3 .
e. 703.1.2c Authorized Personnel Files - Only the dean may add discretionary items to a lecturer's PAF.
f. 703.2.3f Personnel File - Access to PAF - Administrative personnel and personnel committee members may access a lecturer's PAF for the purposes of evaluation and pool selection.
g. 620-621 Recruitment - Equity \& Diversity representatives on search \& screen committees have been replaced by college-wide Faculty Equity \& Compliance Representatives; a more robust conflict of interest policy was added.
h. 606.1.1.b1 Authorized Personnel File - Provides guidance for when a faculty member may wish to add materials to the PIF when the RTP review is already underway.
i. 606.1.2 Personnel Action File - Clarifies that only the dean may add materials to a faculty member's PAF.

## C. Approved/Staffed Search and Screen Committees

- Vice President, University Relations \& Advancement
- Dean, College of Humanities
- Interim Dean, College of Health \& Human Development
- Dean, College of Health \& Human Development
- Vice President of Information Technology
- Provost \& Vice President for Academic Affairs
D. Recommendation of Candidates for Emeritus Status


## Emeriti List 2021-2022 Academic Year, Effective Fall 2022

| First <br> Name | Last Name | Department | Rank | Service <br> Start | Service <br> End |
| :--- | :--- | :--- | :--- | :--- | :---: |
| Eli | Bartle | Social Work | Tenure | 1998 | 2022 |
| David | Klein | Mathematics | Tenure | 1988 | 2022 |
| Merril | Simon | Educational Psychology \& Counseling | Tenure | 1989 | 2022 |
| Jerry | Rosen | Mathematics | Tenure | 1984 | 2022 |
| Mary | Rosen | Mathematics | Tenure | 1984 | 2022 |
| Li <br> (Richard) | Ye | Systems \& Operations Management | Tenure | 1990 | 2021 |
| Peter | Bellin | Environmental \& Occupational Health | Tenure | 1990 | 2021 |
| Diane | Lewis- <br> Goldstein | Family \& Consumer Science | Lecturer | 1979 | 2021 |
| Michael | Love | Anthropology | Tenure | 1999 | 2021 |
| Stephen | Siemens | Anthropology | Tecturer | 1999 | 2022 |
| Terry | Sweeting | Kinesiology | Tenure | 1997 | 2021 |
| Kang | Chang | Manufacturing Systems and Engineering <br> Management | 1989 | 2019 |  |
| Robert | Conner | Manufacturing Systems and Engineering <br> Management | Tenure | 2006 | 2021 |
| Alexis | Krasilovsky | Cinema and Television Arts | Tenure | 1987 | 2022 |
| Mary | Schaffer | Cinema and Television Arts | Tenure | 2000 | 2014 |
| James | Decker | Social Work | Tenure | 2006 | 2022 |
| Martin | Saiz | Political Science | Tenure | 2000 | 2021 |

E. Recommendation of Awards for Exceptional Service to Students

| time | Last Name | Home Department | College | Awarded by PPR? |
| :---: | :---: | :---: | :---: | :---: |
| Tissyana | Camacho | Child and Adolescent Development | HHD | YES |
| Moshoula | Capous-Desyllas | Sociology | SBS | YES |
| Benjamin | Davis | Journalism | AMC | YES |
| Martha | Escobar | Chicana/o Studies | HUM | YES |
| Monica | Gallegos | Communication Studies | AMC | YES |


| Mario A. | Giraldo | Geography | SBS | YES |
| :--- | :--- | :--- | :--- | :---: |
| Star | Glover | English | HUM | YES |
| Que-Lam | Huynh | Psychology | SBS | YES |
| Danielle | Jarvis | Kinesiology | HHD | YES |
| Elizabeth | Leister | CTVA | AMC | YES |
| Gina | Masequesmay | Asian American Studies | HUM | YES |
| Rika | Meyer | Child and Adolescent Development | HHD | YES |
| Alexandra | Monchick | Music | AMC | YES |
| Daniel | Olmos | Sociology | SBS | YES |
| Pavithra | Prasad | Communication Studies | AMC | YES |
| Nayan | Ramirez | Criminology | SBS | YES |
| Lissa | Ramirez-Stapleton | Deaf Studies | COE | YES |
| Stevie | Ruiz | Chicana/o Studies | HUM | YES |
| Cathy | Rusch | Health Sciences | HHD | YES |
| Ron | Saito | Art | AMC | YES |
| Anastasiia | Timmer | Criminology | SBS | YES |
| Melissa | Tindage | Communication Studies | AMC | YES |
| Monica | Turner | Tyutina | Modern Lan. | HBS |
| Svetlana V. | English | YES |  |  |
| Kimberly C. | Wells | HUM | YES |  |

## F. Review of College and Department Personnel Procedures

Personnel Procedures Review
2021-2022 Academic Year

| College/Department | Type | Status |
| :--- | :--- | :--- |
| Social and Behavioral Sciences (college) |  | Approved |
| Africana Studies | PTR | Approved |
| Chemistry \& Biochemistry | TT | Approved |
| Chicana/o Studies | TT | Approved |
| Environmental \& Occupational Health | PTR | Approved |
|  | TT | Approved |
| Gender \& Women's Studies | TT | Approved |


| Geological Sciences | TT | Approved |
| :--- | :--- | :--- |
| Mechanical Engineering | PTR | Approved |
|  | Lecturer | Approved |
|  | TT | Approved |
| Recreation \& Tourism Management | PTR | Approved |
|  | TT | Approved |
| Secondary Education | TT | Approved |
|  | PTR | Approved |
|  | Lecturer | Approved |
| Elementary Education | PTR | Approved |
| Psychology | PTR | Approved |
| Religious Studies | PTR | Approved |
|  |  |  |
| Sociology | PTR | Approved |
| University Counseling Services | PNCBE (college) | PTR |
| ATR | Approved |  |
| Mathematics | TT | Approved |
|  | Lecturer | Approved |
|  | TT | Approved |
|  |  |  |

G. Pending business for 2022-2023

1. Policies to be reviewed in 2022-2023 by PP\&R
i. 708.1 Equal Employment Opportunity Policy
ii. 702.6 Professional Responsibilities for Lecturers
iii. 621.2.b Equity and diversity statements regarding recruitment
iv. Guidelines for CPC and DPC elections
