

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

For February 16, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from February 2, 2022
3. Announcements
  - a. RTP calendar 2022/23
  - b. Guidelines for Reviewing Personnel Procedures: Updates
4. Update on Section 600 Searches
  - a. Dean for College of Humanities
  - b. Vice President of Information Technology
5. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. **Action Item:** 645.4 Periodic Review of Tenured Faculty
  - b. **Discussion Item:** 703.2.3.f – Access to Lecturer PAF – Senate Exec requests more information
  - c. **Action Item:** CECS’s CPC Request re: Incomplete Post-Tenure Reviews
6. Update on Adoption of Policy Recommendations (No Action)
  - a. Section 702.6 – Professional Responsibility for Lecturers – Pending at Senate Exec
  - b. 606.1.b.1 – Deadline for submitting material to PIF – Moved to Senate for first reading
  - c. 620-621 Faculty Recruiting Edits – Moved to Senate for first reading
  - d. 708.1 Equal Employment Opportunity Policy – Pending Senate review of 620-621 on February 17
7. Department and College Personnel Procedures
  - a. **Discussion Item:** Department of Sociology – Tenure Track
  - b. **Discussion Item:** College of Business and Economics – College/Lecturer
  - c. **Action Item:** Department of Biology – Post Tenure
8. **Discussion Item:** Exceptional Service to Student Awards (Sylvia, Michael H.)
9. Other/New Business
10. Adjournment

*As of 2/15/2022*

Pending from #5 Above: Updates on Section 600 Decisions, Approvals, Inquiries

- a. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)
- b. 622.6.5 – Clarify wording – (Debi, Michael H., Pat)
- c. 622.2.2a (VP), 622.3.5 (Academic Admin), 622.4.3 (Deans), 622.5.2a (Associate Deans)  
Review of new administrators after less than 3 years (Michael N.) – Evaluation Tool for Associate Dean and Counting Interim Year (Dino, Sylvia, Lindsay)
- d. 621.4.2b Lecturer Evaluations – Where to place DEI and timeline for lecturer self-evaluations (Michael H., Tamarah, Pat)

Pending from #7 Above: Department and College Personnel Procedures

Department and College Personnel Procedure – Received and Awaiting Subcommittee Review

- a. University Counseling Services – Post Tenure
- b. Department of Elementary Education – Post Tenure
- c. Department of Secondary Education – Post Tenure
- d. Department of Environmental and Occupational Health – Tenure Track
- e. Department of Physical Therapy – Tenure Track
- f. Department of Recreation and Tourism Management – Tenure Track
- g. Department of Mechanical Engineering – Post Tenure, Lecturer, and Tenure Track

Not Yet Received

- a. Department of Chemistry and Biochemistry – Tenure Track
- b. Department of Geology – Tenure Track
- c. Department of Physics – Tenure Track
- d. Department of Secondary education – Lecturer
- e. Department of Deaf Studies – Post Tenure
- f. Department of Chicana and Chicano Studies – Tenure Track
- g. Department of Gender and Women’s Studies – Tenure Track
- h. Department of Electrical and Computer Engineering – Tenure Track
- i. Department of Environmental and Occupational Health – Post Tenure
- j. Department of Physical Therapy – Post Tenure

Pending Cover Sheet Only

- a. Department of Religious Studies – Post Tenure

Pending: Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)