

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 28, 2021 APPROVED BY COMMITTEE _____
Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____
Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: Tracy Buenavista, Dennis Halcoussis, Lesley Krane, Kenneth Lee, David Moguel, Michael Neubauer, Judy Schmidt-Levy, Mary-Pat Stein, Dino Vrongistinos, George Wang, Lindsay Brown, Maria Rosa Garcia-Acevedo, Margaret Roller

Members Absent: None

Staff Present: Diane Guido, Executive Secretary, Letty Vargas, Recording Secretary

Staff Absent: None

1. Chair called the meeting to order at 1:00pm.

2. Approval of Minutes from April 21, 2021

The Committee reviewed the minutes of April 21, 2021, and acted on the following:

MSP: Approval of minutes of the April 21, 2021 meeting.

3. Announcements

a. RTP/Interfolio Update

i. No Updates.

b. New PP&R Committee Members for Fall 2021

i. The Committee was notified of a few new members of the PP&R Committee for the 2021-22 Academic Year. NOTE: an additional member from the College of Social and Behavior Sciences has been elected, based on the number of FTEF in the College compared to other colleges.

1. Sylvia Macauley (History)

2. Jeffery Auerbach (History)

3. Frances Gateward (Art)

c. Request for altered timeline for re-review of RTP file

i. The Committee reviewed the timeline of an RTP file that has been updated per Section 606.1.b.1. and must be re-reviewed.

ii. **MSP:** To approve an extension of the review dates.

4. Update on Section 600 Searches

a. Associate Dean for Tseng College

i. No Updates.

b. Dean Humanities

i. No Updates.

5. Executive Session: RTP Appeal Deliberations

a. The Committee met in Executive Session to hear the recommendations of the appeal Subcommittees and to vote on the appeals from our faculty colleagues.

6. Adjournment - Meeting adjourned at 5:00pm. The next meeting of the Committee is scheduled for 1:00pm on May 5, 2021 via Zoom.

As of 05/04/2021