

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 10, 2019 APPROVED BY COMMITTEE April 17, 2019
Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____
Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: Vicki Ebin, Maria Rosa Garcia-Acevedo, Lesley Krane, Lynn Lampert, Kenneth Lee, David Moguel, Rosa RiVera-Furumoto, Sean Murray, David Russell, Judy Schmidt-Levy, Mary-Pat Stein, William Whiting, Jeff Wiegley

Members Absent: None

Visitors: None

Staff Present: James Mackin, Executive Secretary, Iliana Carvajal, Recording Secretary

Staff Absent: None

1. Call to Order

Jeff Wiegley called the meeting to order at 1:08 p.m.

2. Approval of Minutes for April 3, 2019

The Committee reviewed the minutes for April 3, 2019. The Committee acted on the following motion:

MSP: That the minutes of the April 3, 2019 meeting be approved as amended pending revisions.

Passed.

3. Announcements

Jeff Wiegley announced that the schedule of hearing meetings for the two appeals has been finalized and available in the PP&R Box. The Committee will deliberate on the appeals on April 17th.

4. Updates on Section 600 Searches

A. Dean, College of Engineering and Computer Science

Jeff Wiegley shared with the Committee that the Search Committee has completed the second round of screening to identify candidates to invite to airport interviews. Airport interviews have been scheduled for weekend of April 13th.

5. Section 600 Decisions/Approvals/Inquiries

Carvajal shared with the Committee that an inquiry was received from the Arts, Media, and Communication College Personnel Committee regarding the rights of FERP faculty to vote for the selection of the search and screen committee for department chair. The response was that FERP faculty have the same rights to vote on the selection of the search and screen committee for department chair as other tenure track faculty in the department.

6. Update on Exceptional Service to Student Awards

Lynn Lampert updated the Committee that the subcommittee met to review applications and select the recipients. There are 17 awards of 3 WTUs each for use in 2019-20 AY. Notice to all the applicants will be sent out by the deadline of Friday, April 12th.

7. Department and College Personnel Procedures

A. English (Stein)

The Committee reviewed the Tenure Track personnel procedures for the English department. The Committee suggested changes. After discussion, the Committee acted on the following motion:

MSP: That the Tenure Track personnel procedures for the English department be approved as amended, pending departmental approval and receipt of a clean e-copy.

Approved.

B. Central American Studies (Wiegley)

The Committee reviewed the Tenure Track and Lecturer personnel procedures for the Central American Studies department. After discussion, the Committee acted on the following motion:

MSP: That the Tenure Track and Lecturer personnel procedures for the Central American Studies department be approved as is.

Approved.

C. Sociology (Stein)

The Committee reviewed the Lecturer personnel procedures for the Sociology department. After discussion, the Committee acted on the following motion:

MSP: That the Lecturer personnel procedures for the Sociology Department be approved as is.

Approved.

D. Nursing (Ebin)

The Committee reviewed the Tenure Track personnel procedures for the Nursing department. The Committee suggested changes. After discussion, the Committee acted on the following motion:

MSP: That the Tenure Track personnel procedures for the Nursing department be approved as amended, pending departmental approval and receipt of a clean e-copy.

Approved.

8. Updates on Pending Matters

A. Section 600/700 Subcommittee

Schmidt-Levy reported that items have been added to the to-do list of the subcommittee.

B. Standard Operational Procedures Subcommittee

No update.

9. Other/New Business

None.

10. Adjournment

The meeting was adjourned at 2:25 pm. The next meeting of the Committee is scheduled for 1:00 p.m. on April 17, 2019 in University Hall, room 277.