

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 24, 2019 APPROVED BY COMMITTEE May 1, 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, Lynn Lampert, Kenneth Lee, David Moguel, Rosa RiVera-Furumoto, Sean Murray, Judy Schmidt-Levy, Mary-Pat Stein, William Whiting, Jeff Wiegley

Members Absent: Lesley Krane, David Russell

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 17, 2019

The Committee reviewed the minutes for April 17, 2019. The Committee acted on the following motion:

MSP: That the minutes of the April 17, 2019 meeting be approved as amended pending revisions.

Passed.

3. Announcements

Mary Pat Stein announced that the Honored Faculty Reception will be on Monday, May 20th in the Grand Salon at the USU. All are invited to attend.

4. Updates on Section 600 Searches

A. Dean, College of Engineering and Computer Science

Jeff Wiegley shared with the Committee that the Search Committee is currently scheduling five candidates for on-campus interviews during the last week of April and the first week of May.

5. Section 600 Decisions/Approvals/Inquiries

None.

6. Update on Exceptional Service to Student Awards

The Committee discussed the possibility that a list of the awarded faculty be posted publicly on the website.

7. Department and College Personnel Procedures

A. Management (Whiting)

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

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

Approved.

B. Marketing (Lampert)

Lynn Lampert updated the Committee that the personnel procedures were previously reviewed and approved by the Committee with amendments. Clean department personnel procedures documents, incorporating the amendments should be received from the department soon.

C. Mike Curb College of Arts, Media, and Communication (Lampert)

The Committee reviewed the Tenure Track personnel procedures for the Mike Curb College of Arts, Media, and Communication. After discussion, the Committee acted on the following motion:

MSP: That the Tenure Track personnel procedures for the Mike Curb College of Arts, Media, and Communication be approved as is.

Approved.

D. Business Law (Garcia-Acevedo)

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

MSP: That the Tenure Track and Lecturer personnel procedures for the Business Law department be approved as is.

Approved.

E. College of Science and Mathematics

The Committee reviewed the Tenure Track personnel procedures from the College of Science and Mathematics. The Committee suggested changes to the document. After discussion, the Committee acted on the following motion:

MSP: That the Tenure Track personnel procedures for the College of Science and Mathematics be approved as amended, pending acceptance by the college, and receipt of a clean e-copy.

Approved.

8. Updates on Pending Matters

A. Section 600/700 Subcommittee

No update.

B. Standard Operational Procedures Subcommittee

No update.

9. Other/New Business

None.

10. Adjournment

The meeting was adjourned at 2:30 pm. The next meeting of the Committee is scheduled for 1:00 p.m. on May 1, 2019 in University Hall, room 277.