

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 3, 2019 APPROVED BY COMMITTEE April 10, 2019
Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____
Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: 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: Vicki Ebin

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 1:07 p.m.

2. Approval of Minutes for March 27, 2019

The Committee reviewed the minutes for March 27, 2019. The Committee acted on the following motion:

MSP: That the minutes of the meeting March 27, 2019 be approved as amended pending revisions.

Passed.

3. Announcements

Jeff Wiegley announces that he was working on the schedule of hearing meetings for the two appeals. More information will be provided via the PP&R Box.

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 initial screening of applications for minimum qualifications. The Committee will do the second round of screening to identify candidates to invite to airport interviews.

5. Section 600 Decisions/Approvals/Inquiries

None.

6. Update on Exceptional Service to Student Awards

Lynn Lampert updated the Committee that the application deadline passed on March 29, 2019. The subcommittee will meet to review the applications and select the recipients.

7. Department and College Personnel Procedures

A. Urban Studies and Planning (Russell)

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

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

Approved.

B. Family and Consumer Sciences (RiVera Furumoto)

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

MSP: That the Tenure Track personnel procedures for the Family and Consumer Sciences department be approved as amended, pending acceptance by the department and receipt of a clean e-copy.

Approved.

The Committee discussed a schedule to review the department and college personnel procedures still needing to be reviewed by the Committee for the remaining meetings for the semester.

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 3:41 pm. The next meeting of the Committee is scheduled for 1:00 p.m. on April 10, 2019 in University Hall, room 277.