

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING Oct. 28, 2015 APPROVED BY COMMITTEE Nov. 18, 2015

Sub. to Exec. Comm. _____ Approved by Exec. Comm. _____

Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEM: 6, 7

POLICY INTERPRETATION ITEM:

Members Present: Christina Ayala-Alcantar, David Boyns, Alberto Candel, Deborah Cours, Owen Doonan, Sheila Grant, Fermin Herrera, Michael Kabo, Lynn Lampert, Kathleen Rowlands, Louis Rubino, Judy Schmidt-Levy

Members Absent: James Decker

Staff: William Whiting, Executive Secretary, Iliana Carvajal, Recording Secretary

1. Call to Order

Grant called the meeting to order at 1:18 pm.

2. Approval of Minutes from September 30, 2015

The Committee reviewed the minutes of September 30, 2015. The Committee acted on the following motion:

MSP: That the minutes of the meeting of September 30, 2015 be approved as revised.

Passed 11-0-1.

3. Announcements

Grant announced to the Committee the Richard W. Smith Lecture series by Dr. Phil Zuckerman on Wed. November 4, 2015 from 7-9 pm in the Whitsett Room, on "A Sociologist's Research on the Lives of Atheists and Agnostics."

4. Updates on Section 600 Searches

a. Chief Diversity Officer (Grant and Schmidt-Levy)

Schmidt-Levy updated the Committee on the progress of the search for the Chief Diversity Office.

b. Dean – College of Health and Human Development (Kabo)

Kabo updated the Committee on the progress of the search for the Dean of the College of Health and Human Development. The charge meeting for the search committee will be on Tuesday, November 3rd.

c. Dean – Mike Curb College of Arts, Media, and Communication (Cours)

Cours updated the Committee on the progress of the search for the Dean of the Mike Curb College of Arts, Media and Communication. Cours shared with the Committee that the charge meeting will be Tuesday, November 10th.

5. Extraordinary Service to Students Awards (per 20.37 of CBA) – Subcommittee Report

Whiting shared with the Committee that the Extraordinary Service to Students Awards will go before the Senate Executive Committee on Thursday, Oct. 29th. The subcommittee will be meeting to review applications on November 12, 2015.

6. Report of October 15, 2015 Faculty Senate Meeting (Whiting)

a. Section 650.3 Related to Emeritus Status for Lecturers

Whiting reported to the Committee that there were no revisions from the Faculty Senate at its Oct. 15th meeting. The item will go before the Senate Executive meeting on Oct. 29th for a second reading.

b. Section 621.4.1.b Related to CPC Evaluation of Full-time Lecturers Appointed to Tenure-Track Positions

Whiting reported to the Committee that there were no revisions from the Faculty Senate at its Oct. 15th meeting. The item will go before the Senate Executive meeting on Oct. 29th for a second reading.

7. Discussion of Emeritus Rights and Privileges (Sections 650.3.5) and Rights and Privileges Extended to Surviving Life Partners (Section 650.4)

Whiting distributed to the Committee the current policy on Emeritus Rights and Privileges (Sections 650.3.5) and Rights and Privileges Extended to Surviving Life Partners (Section 650.4). The Committee will review and discuss at the next Committee meeting.

8. Report from Liaisons on Department Personnel Procedures

The Committee members reported their progress in contacting the personnel committee chairs for the department or college personnel procedures that are up for review this academic year.

9. Discussion of Proposal from Research and Grants Committee Related to Section 652 (Grant-Related/Specially-Funded Instructional Faculty Appointments)

Whiting discussed with the Committee the proposal from Research and Grants Committee Related to Section 652 (GRIF Appointments). Owen Doonan, Lou Rubino, David Boyns and Bill Whiting (ex officio) volunteered to serve on a subcommittee to review the proposal.

10. Other Business

None.

11. Adjournment

The next meeting of the Committee is scheduled for 1:15 p.m. on November 18, 2015 in University Hall 277. The meeting was adjourned at 1:47 p.m.