

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
PERSONNEL PLANNING AND REVIEW COMMITTEE

MINUTES OF MEETING April 4, 2018 APPROVED BY COMMITTEE April 11, 2018

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

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

POLICY ITEM:

POLICY INTERPRETATION ITEM:

Members Present: Christina Ayala-Alcantar, Owen Doonan, Vicki Ebin, Lynn Lampert, David Moguel, Sean Murray, Rosa RiVera-Furumoto, Judy Schmidt-Levy, Victor Shaw, Adam Swenson, William Whiting, Jeff Wiegley

Members Absent: Rosa RiVera-Furumoto

Visitors: None

Staff Present: Daisy Lemus, Executive Secretary, Iliana Carvajal, Recording Secretary

Staff Absent: None

1. Call to Order

Murray called the meeting to order at 1:26 p.m.

2. Announcements

Murray updated the Committee that a few changes were made to the appeal hearings schedule, and the changes will be posted to the CSUN Box, where the schedule would be stored.

3. Updates on Section 600 Searches

A. Dean, Michael D. Eisner College of Education

Ebin updated the Committee that the search committee will submit its recommendations for candidates to be invited for on-campus interviews.

B. Dean, College of Social and Behavioral Sciences

Ayala-Alcantar updated the Committee that the search committee would be conducting a second round of screening of the applications.

4. Review of Department and College Personnel Procedures

A. Communication Disorders and Sciences (Shaw)

The Committee reviewed the tenure-track procedures from the Department of Communication Disorders and Sciences. The Committee suggested changes. After discussion, the Committee acted on the following motion:

MSP: That the tenure-track procedures for the Department of Communication Disorders and Sciences be sent back to the department for clarifications and brought back to PP&R.

Approved 12-0-0.

B. Political Science (Ayala-Alcantar)

The Committee reviewed the tenure-track procedures from the Department of Political Science. The Committee suggested changes. After discussion, the Committee acted on the following motion:

MSP: That the personnel procedures for the Department of Political Science be approved as amended and accepted by the department, and receipt of a clean electronic copy.

Approved 11-0-0.

C. Geography and Environmental Studies (Swenson)

The Committee reviewed the tenure-track procedures from the Department of Geography and Environmental Studies. The Committee suggested changes. After discussion, the Committee acted on the following motion:

MSP: That the personnel procedures for the Department of Geography and Environmental Studies be approved as amended and accepted by the department, and receipt of a clean electronic copy.

Approved 11-0-0.

D. Philosophy (Doonan)

The Committee reviewed the tenure-track procedures from the Department of Philosophy. The Committee suggested changes. After discussion, the Committee acted on the following motion:

MSP: That the tenure-track procedures for the Department of Philosophy be sent back to the department for clarifications and brought back to PP&R.

Approved 11-0-0.

5. **Executive Session: Review of Emeritus Nominations**

The Committee reviewed the nominations for faculty members for Emeritus status. After discussion, the Committee voted on the following action:

MSP: That the nominations of twenty faculty members be approved for Emeritus status.

The following amendment to the above motion was put forward:

MSP: That the above motion be amended as follows:

That the nominations be approved for Emeritus status, except for three faculty members, which will be discussed at a future meeting.

Approved 9-2-0.

After discussion, the Committee voted on the following motion:

MSP: That the nominations for two faculty members be denied due to being ineligible as a result of insufficient years of service as faculty members.

Approved 10-1-0.

The approved nominations will be forwarded to President Harrison for her approval.

10. **Updates on Pending Matters for the 2017-18 Academic Year**

A. eRTP Subcommittee

Murray updated the Committee that an assessment tool will be created to collect information from the pilot users of Interfolio.

B. Search and Screen Manuals Subcommittee

Whiting is working on diversity language for manuals.

C. Section 600/700 Subcommittee

No updates.

11. Other/New Business

Ayala-Alcantar asked the Committee to vote on the following motion for the Asian American Studies department personnel procedures reviewed at the March 28, 2018 meeting:

MSP: That Asian American Studies department keep editorship as a significant scholarly activity as the department originally wanted.

Approved 8-3-0.

12. Adjournment

The meeting was adjourned at 4:53 p.m.

The next meeting of the Committee is scheduled for 1:15 p.m. on April 11, 2018 in UN 277.