

**PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

For April 1, 2020

Time: Apr 1, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://csun.zoom.us/j/909105853>

Meeting ID: 909 105 853

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 25, 2020
4. Announcements
5. Update on Section 600 Searches
 - a. AVP Research and Sponsored Programs
 - b. Vice Provost
 - c. Dean of Humanities
 - d. Associate Dean for Tseng College of Extended Learning
6. Update on policy proposals
 - a. Policy presented to Senate Executive Committee meeting on March 26th
 - i. Receipt of Evaluation Letters Section 635.2.2
7. Update on Section 600 Decisions, Approvals, Inquiries
 - a. Inquiry from College of Humanities on completing RTP review for file, request for extension.
8. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Review of [Finance, Financial Planning and Insurance](#), tenure track and Post Tenure Review personnel procedures (Lynn)
 - c. Review of [Educational Psychology and Policy Studies](#) tenure track personnel procedures (Ken)
9. Update on RTP Appeals filed
 - a. Timeline for April meetings
10. Review of Section 600, Draft [2020-2021 AY Calendar of Personnel Procedures](#)
11. Exceptional Service to Students Awards update
12. Discussion of term limits on PP&R Committee
13. Discussion of “and/or” phrase in Section 600 and Section 700

14. Update on Standard Operational Procedures (PP&R bylaws)

15. Updates on Pending matters for 2019-20 AY

16. Other/New Business

17. Adjournment

As of 3/27/20