

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

For May 6, 2020, 1:00 p.m.

Join Zoom Meeting

<https://csun.zoom.us/j/99222996617>

Meeting ID: 992 2299 6617

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 15, 2020 and April 29, 2020
4. Announcements
5. Update on policy proposals
 - a. Policy to be presented to Faculty Senate meeting on April 30
 - i. Receipt of Evaluation Letters, Section 635.2.2 (Second reading)
 - ii. Section 612.3, Terms of service on PP&R Committee (First reading)
 - iii. Section 600 calendar
 - iv. Section 700 calendar
6. Update on Section 600 Decisions, Approvals, Inquiries
 - a. Update on Humanities RTP review
 - b. PP&R rep for Associate Dean for Tseng College of Extended Learning
7. Update on Exceptional Service to Students Awards
8. Update on Appeals
9. Department and College Personnel Procedures
 - a. [Theatre](#) Tenure Track Department personnel procedures (Sean)
 - b. [Journalism Tenure Track](#) and [Lecturer](#) Department personnel procedures (Lesley)
 - c. [Liberal Studies](#) Tenure Track Department personnel procedures (Jeff)
 - d. [Cinema and Television Arts Department](#) Tenure Track personnel procedures (Rosa RiVera-Furumoto)
 - e. [Educational Leadership and Policy Studies](#) Tenure Track personnel procedures (Maria Garcia-Acevedo)
10. Update on Standard Operational Procedures (PP&R bylaws)
11. Updates on Pending matters for 2019-20 AY
12. Update on Section 600 Searches – All searches on hold
 - a. AVP Research and Sponsored Programs
 - b. Vice Provost
 - c. Dean of Humanities

d. Associate Dean for Tseng College of Extended Learning

13. Other/New Business

14. Adjournment

As of 5/1/20