

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For March 24, 2021 1:00pm

Zoom: <https://csun.zoom.us/j/84439626986?pwd=b0d6dUxMTWZ3WEJRbUdGMGRGU05hUT09>

1. Call to Order
2. Approval of Minutes from March 3, 2021
3. Announcements
 - a. RTP/Interfolio Update
 - b. Deadline for RTP Appeals: March 21. Deadline for materials is March 25
4. Update on Section 600 Searches
 - a. Associate Dean for Tseng College
 - b. Dean Humanities
5. RTP Appeals
 - a. RTP Interfolio Demo – *Albert time certain 1:05pm*
 - b. Forming subcommittees
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Oral or Written Comments about Lecturers – 707 (Dennis, David, Judy - Pending changes to item a above)
 - b. CPC and DPC Term Limits/Opt-Out (Dino, George, Mary-Pat)
 - c. Faculty eligible for CPC and DPC (Dino, George, Mary-Pat)
 - d. Three-year faculty and annual application to pools – 709.1 (Tracy, Dino)**
 - e. Assessing 700 for allowing email notifications for RTP (Mary-Pat)**
 - f. Professional Expectations for Lecturers – (Model after 604)
 - g. Sabbatical Recommendations from the Dean – 672.2.12 (Michael, Maria)
 - h. Including Lecturer votes in Chair decisions – 622.6.2.c
 - i. Lecturer Evaluations - 621.4.2b (Mary-Pat)
7. Update on Adoption of Policy Recommendations
 - a. Canvas access for peer observation – 612.5.2.c.2, 706.3.1 – Second reading
 - b. Consulting with faculty and students – 607.2.3, 634.1-3 – Going to Senate Executive Committee
 - c. Clarification of timeline for implementing changes in Section 700 (706.2) – Going to Senate Executive Committee
 - d. Section 709.1.2 “Departments will maintain for each qualified applicant a list of courses previously taught in the CSU in the applicant’s respective pool(s).” – Going to Senate Executive Committee
 - e. Consulting with faculty and students – 613.1, 612.5.2.c.4 (Mary-Pat, Lindsay, Maria) – Going to Senate Executive Committee
 - f. Section 600 for allowing email notifications for RTP (Mary-Pat) - Going to Senate Executive Committee
8. Department and College Personnel Procedures
 - a. Review the personnel procedures for the following departments:

9. Other/New Business

- a. Exceptional Service to Students Awards – **due date March 30th**
- b. Emeritus – **due to Faculty Affairs on March 22**

10. Adjournment

As of 03/10/2021