

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For April 14th, 2021 1:00pm

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

1. Call to Order
2. Approval of Minutes from April 7th, 2021
3. Announcements
 - a. RTP/Interfolio Update
4. Update on Section 600 Searches
 - a. Associate Dean for Tseng College
 - b. Dean Humanities
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. CPC and DPC Term Limits/Opt-Out (Dino, George, Mary-Pat)
 - b. Faculty eligible for CPC and DPC (Dino, George, Mary-Pat)
 - c. Professional Expectations for Lecturers – (Model after 604)
 - d. Sabbatical Recommendations from the Dean – 672.2.12 (Michael, Maria)
 - e. Consulting with faculty and students 634 (suggestions from senate first reading)
6. Update on Adoption of Policy Recommendations
 - a. Second Reading
 - i. Consulting with faculty and students – 607.2.3
 - ii. 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).”
 - iii. Consulting with faculty and students – 613.1, 612.5.2.c.4
 - iv. Section 600 for allowing email notifications for RTP - 612.5.2.c.2.a.iii, 635.2.2
 - b. Going to Senate Exec (April 22nd)
 - i. Written Comments about Lecturers – 707
 - ii. Clarification of timeline for implementing changes in Section 700 (706.2)
 - iii. Range Elevation Timeline 712.1.1.b.2 (Time Sensitive, ask to waive first reading)
 - iv. Assessing 700 for allowing email notifications for personnel matters (Time Sensitive, ask to waive first reading)
 - v. Lecturer Evaluations - 621.4.2b
 - vi. Three-year faculty and annual application to pools – 709.1
7. Department and College Personnel Procedures
 - a. Review the personnel procedures for the following departments:
 - i. College of Business
 - ii. Communication Studies
8. Other/New Business
 - a. Exceptional Service to Students Awards – **Subcommittee to review by April 15th**
9. Adjournment

As of 03/29/2021