

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

May 15, 2024, 1:00 pm

Zoom: <https://csun.zoom.us/j/83312543279?pwd=SW9rUkNWSStSOUF1Yi9xc2NLbXRaZz09>

1. Call to Order
2. Approval of Minutes from May 8, 2024
3. Announcements
4. Introduction of new members – *time certain 1:30 pm*
 - a. New members include:
 - Bingbing Li – CECS (Manufacturing Systems Engineering & Management)
 - Sakile Camara – CAMC (Communications Studies)
 - Rachel Friedman-Narr – COE (Special Education)
 - Miriam Neirick – CSBS (History)
5. PP&R Chair Election for 2024-2025
6. Additional Emeritus Nomination
7. Discussion of RTP Cases – (Provost Meera Komarraju) *time certain 4:00 pm - Executive session*
8. Manual of Procedures for Search and Screen Committees for Academic-Administrative Positions (Appendix B) MPP MVA – update
9. Update on Section 600 Searches
 - a. AVP, Research and Sponsored Programs – Search Report (Houssam Toutanji) *time certain 3:00 pm - Executive session*
 - b. Vice Provost – Search Report (Ron Philip) *time certain 2:30 pm - Executive session*
 - c. AVP, Equity and Compliance Search – update (Henrik, Pat)
 - d. AVP, Faculty Programs and Initiatives – update (Dino, Iswari)
 - e. Dean of Library – update MVA/PD (Provost Meera Komarraju) *time certain 4:00 pm*
 - f. VP, Equity and Inclusion – update (Henrik, Iswari)
10. Update on Adoption of Policy Recommendations
 - a. 707 Written Comments About Lecturers – to Senate Exec Fall 2024
11. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 613: Responsible Authority for Collecting Comments – update (Silvia F., Dino, Jeff, Brian)
 - b. Range Elevation Request Exception for Deadline
 - c. 709.3.2 Three-Year Evaluation (CBA 15.5)

12. Personnel Procedures

- a. Electrical & Computer Engineering (TT) - update
- b. Management (TT) - update
- c. Management (PTR) - update

13. Other/New Business

- a. Procedures to Govern RTP Appeals

14. Adjournment

Future PP&R Items:

- a. 652 GRIF Policy Assessment – First meeting in Fall 2024
- b. 702.6 Professional Responsibilities for Lecturers
- c. 708.1 Equal Employment Opportunity Policy
- d. 612.5.2.2.a.i Clarify Language on Required Class Visits
- e. 632.3.2 Teaching Effectiveness – First meeting in Fall 2024
- f. 612.5.2.2.a.i Eligibility for Service in Personnel-Related Activities (Revised Chart & Sec 600)
- g. PP&R Public Relations/Awareness Committee
 - i. Report & Recommendations
 - ii. Public Sharing of PP&R Agenda

As of 05/13/04