

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

August 28, 2024, 1:00 pm

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

1. Call to Order
 - a. Welcome new members & Interim AVP, Faculty Affairs
2. Approval of Minutes from May 15, 2024
3. Announcements
 - a. Schedule of PP&R Meetings
 - b. RTP “Road Shows” and Meeting with RTP Candidates
 - c. 2024-2025 Academic Calendar Personnel Procedures, Range Elevation Calendar and Section 600/700, Visual Calendar
 - d. Copies of Section 600/700
 - e. Senate Liaison
 - f. Committee Workload Spreadsheet
 - g. PP&R Standard Operating Procedures
 - h. Personnel Service Eligibility Chart
4. **READY FOR VOTE:** PP&R Annual Report 2023-2024
5. Update on Section 600 Searches
 - a. AVP, Equity and Compliance Search – update (Pat)
 - b. AVP, Faculty Programs and Initiatives – update (Dino, Iswari)
 - c. Dean of Library – update (Eric)
 - d. VP, Equity and Inclusion – update (Iswari)
6. Update on Adoption of Policy Recommendations
 - a. 707 Written Comments About Lecturers – to Senate Exec Fall 2024
7. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 660: Appeal Form
 - b. 622.3.1: New Academic-Administrative Employee to be added
 - c. 613: Responsible Authority for Collecting Comments – update (Silvia F., Dino, Jeff)
 - d. 709.3.2 Three-Year Evaluation (CBA 15.5)
 - e. 652 GRIF Policy Assessment – New PP&R Committee needed
(Mariappan Jawaharlal) time certain 2:15 pm
 - f. 702.6 Professional Responsibilities for Lecturers (Section 604 parallel)
 - g. 612.5.2.2.a.i Clarify Language on Required Class Visits
 - h. 632.3.2 Teaching Effectiveness – New PP&R Committee needed

8. Manual of Procedures for Search and Screen Committees for Academic-Administrative Positions

9. PP&R Public Relations/Awareness Committee
- Report & Recommendations
 - Public Sharing of PP&R Agenda

10. Other/New Business

11. Adjournment

Future PP&R Items:

- a. 708.1 Equal Employment Opportunity Policy

8/23/24