

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

September 11, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from August 28, 2024
3. Announcements
 - a. Copies of Section 600/700
 - b. Senate Liaison (Adam Swenson) *time certain 3:30 pm*
4. Update on Section 600 Searches
 - a. AVP, Equity and Compliance Search – update (Pat)
 - b. Dean of Library – update (Eric)
 - c. VP, Equity and Inclusion – update (Iswari, Henrik)
 - d. Associate Dean, Tseng College of Extended Learning (Joyce Feucht-Haviar) *time certain 2:30 pm*
5. Update on Adoption of Policy Recommendations
 - a. 707 Written Comments About Lecturers – to Senate Exec 9/26/2024 (1st reading)
6. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 622.3.1: New Academic-Administrative Employee to be added (Kristina de la Vega) *time certain 1:30 pm*
 - b. 613: Responsible Authority for Collecting Comments – update (Silvia F., Dino, Jeff)
 - c. 709.3.2 Three-Year Evaluation (CBA 15.5)
 - d. 652 GRIF Policy Assessment – update (Sakile, Bingbing, Dino)
 - e. 702.6 Professional Responsibilities for Lecturers (Section 604 parallel) – update (Franck, Eric, Paulo)
 - f. 612.5.2.2.a.i Clarify Language on Required Class Visits – update (Pat, Miriam)
7. Manual of Procedures for Search and Screen Committees for Academic-Administrative Positions – New committee
8. PP&R Public Relations/Awareness Committee – update (Franck, Sakile)
9. Other/New Business
 - a. Time Place and Manner Policy Update
10. Adjournment

Future PP&R Items:

- a. 708.1 Equal Employment Opportunity Policy
- b. 632.3.2 Teaching Effectiveness – New PP&R Committee needed

9/4/2024