

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

October 9, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from September 25, 2024
3. Announcements
4. Update on Section 600 Searches
 - a. Dean of Library – update (Eric)
 - b. VP, Equity and Inclusion – update (Iswari, Henrik)
 - c. Associate Dean, Tseng College of Extended Learning – update (Miriam, Henrik)
5. Update on Adoption of Policy Recommendations
 - a. 707 Written Comments About Lecturers – To Faculty Senate 10/10/2024 (1st reading)
 - b. 709.3.2.1 Three-Year Evaluation (CBA 15.5) – To Senate Exec 10/24/2024 (1st reading)
 - c. 703.1.2.e Personnel Action File – To Senate Exec 10/24/2024 (1st reading)
 - d. 612.5.2.2.a.i Clarify Language on Required Class Visits – To Senate Exec 10/24/2024 (1st reading)
 - e. 672.2 Sabbatical Procedures – To Senate Exec 10/24/2024 (1st reading)
6. Section 600/700 Decisions, Approvals, and Inquiries
 - a. 613: Responsible Authority for Collecting Comments – update (Dino, Jeff, Gang)
 - b. 609.2.8 Election Procedures (new addition) – update
 - c. 652 GRIF Policy Assessment – update (Sakile, Bingbing, Dino, Gang)
 - d. 702.6 Professional Responsibilities for Lecturers (Section 604 parallel) – update (Franck, Eric, Paulo)
 - e. Procedures for Appointing Departmental Associate Chairs
 - f. 612.5.2.c.4 Student Consultations
 - g. 612.5.2.c.2.a Class Visits
 - h. 612.1: Preferred order of committee election (CHHD)
 - i. Class visitation deadline Waiver request (CSBS)
 - j. Sabbatical application Extension request (DNCBE)
7. Manual of Procedures for Search and Screen Committees for Academic-Administrative Positions – update (Sakile, Eric)
8. Personnel Procedures
 - a. Subcommittees Liaisons

b. Guidelines for Review of Department and College Personnel Procedures

9. Range Elevation Extension Request

10. PP&R Public Relations/Awareness Committee – update (Franck, Sakile)

11. Other/New Business

a. Time Place and Manner Policy – update

12. Adjournment

Future PP&R Items:

a. 708.1 Equal Employment Opportunity Policy

b. 632.3.2 Teaching Effectiveness – New PP&R Committee needed

10/9/2024