

PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

October 23, 2024, 1:00 pm

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

1. Call to Order
2. Approval of Minutes from October 9, 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 (2nd 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. 672.2 Sabbatical Procedures – To Senate Exec 10/24/2024 (1st reading)
 - e. 609.2.8 Election 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, John)
 - b. 652 GRIF Policy Assessment – update (Sakile, Bingbing, Dino, Gang)
 - c. 702.6 Professional Responsibilities for Lecturers (Section 604 parallel) – update (Franck, Eric, Paulo)
 - d. Procedures for Appointing Departmental Associate Chairs
 - e. 612.5.2.c.4 Student Consultations (Jeff, Dino, Gang, John)
 - f. 612.5.2.c.2.a Class Visits
 - g. 612.5.2.2.a.i Clarify Language on Required Class Visits
 - h. DPC request for extension of sabbatical deadline
 - i. Faculty Affairs request for additional extensions of Range Elevation deadlines
7. Manual of Procedures for Search and Screen Committees for Academic-Administrative Positions – update (Sakile, Eric)
8. Personnel Procedures
 - a. Subcommittee Liaison updates
 - Team 1: Pat & Sakile
 - Team 2: Jeff, Franck, Bingbing
 - Team 3: Sylvia, Miriam

- Team 4: Dino, Paulo, John
- Team 5: Eric, Iswari, Gang

9. Range Elevation Extension Request

10. Emergency Approvals

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

12. Other/New Business

- a. Time Place and Manner Policy – update

13. Adjournment

Future PP&R Items:

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

10/21/2024