

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For December 8, 2021 1:00pm

Zoom: <https://csun.zoom.us/j/81871687603?pwd=MU5BT2xhdGRjVHkyc2VNQk52Mi9jdz09>

1. Call to Order
2. Approval of Minutes from November 24, 2021
3. Announcements
 - a. Quality of Scholarly Publications
 - b. PP&R as a standing committee can have guests (observers)
4. Update on Section 600 Searches
 - a. Dean for College of Humanities
 - b. Vice President of Information Technology
 - c. Vice President of University Relations and Advancement
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. 606.1.b.1 – Deadline for submitting material to PIF (Lindsay, Tamarah, Peggy) – **ready to vote**
 - b. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)
 - c. 620-621 Faculty Recruiting Edits (Diane, Sylvia) – **ready to vote**
 - d. 622.6.5 – Clarify wording – (Debi, Michael H., Pat)
 - e. 622.2.2a (VP), 622.3.5 (Academic Admin), 622.4.3 (Deans), 622.5.2a (Associate Deans)
Review of new administrators after less than 3 years (Michael N.) – Evaluation Tool for Associate Dean and Counting Interim Year (Dino, Sylvia, Lindsay)
 - f. 621.4.2b Lecturer Evaluations – Where to place DEI and timeline for lecturer self-evaluations (Michael H., Tamarah, Pat)
6. Update on Adoption of Policy Recommendations
 - a. Section 702.6 – Professional Responsibility for Lecturers – Being reviewed by Senate Exec in February
 - b. 703.2.3.f – Access to Lecturer PAF – Being reviewed by Senate Exec in February
7. Department and College Personnel Procedures
University Counseling Services Post Tenure Review
8. Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)
9. Other/New Business
Post Tenure Review for the College of Social and Behavioral Science – Executive Session
10. Adjournment

As of 12/1/2021