

**PERSONNEL PLANNING AND REVIEW COMMITTEE**  
**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE**

For March 30, 2022 1:00pm

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

1. Call to Order
2. Approval of Minutes from March 16, 2022
3. Announcements
  - a. Exceptional Service to Students Award applications
  - b. Elections for PP&R 2022-23
4. Identify sub-committees for RTP appeals
5. Emeritus Applications
6. Update on Section 600 Searches
  - a. Dean for College of Humanities
  - b. Vice President of Information Technology
  - c. Dean for College of Health and Human Development
7. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. **Discussion Item:** Section 702.6 – Professional Responsibility for Lecturers (Dino, Tracy, Peggy)
  - b. **Discussion Item:** 2022-23 Academic Year Calendar of Personnel Procedures (Tracy, Peggy) – Stella Theodoulou time certain 1:30pm
  - c. **Discussion Item:** 612.2.3 – Dual Service (Lindsay, Diane)
8. Update on Adoption of Policy Recommendations (No Action)
  - a. 708.1 Equal Employment Opportunity Policy – Going to Senate April 7, 2022
  - b. 645.4 Periodic Review of Tenured Faculty – Going to Senate Exec April 21, 2022
  - c. 622.6.5 – Appointment of Acting Department Chairs – Going to Senate Exec April 21, 2022
  - d. 621.4.2b Lecturer Evaluations – Going to Senate Exec April 21, 2022
9. Department and College Personnel Procedures
  - a. **Action Item:** College of Business and Economics – College/Tenure Track
  - b. **Action Item:** College of Business and Economics – College/Lecturer
10. Other/New Business
  - a. Adoption of textbooks – 604.2?
  - b. Feedback from Council of Chairs regarding Academic Year Calendar of Personnel Procedure
  - c. Faculty Affairs audit of RTP letters

## 11. Adjournment

*As of 3/14/2022*

### Pending from #5 Above: Updates on Section 600 Decisions, Approvals, Inquiries

- a. Guidelines for CPC/DPC Elections (Dino, Michael N., Tamarah)

### Pending from #7 Above: Department and College Personnel Procedures

Department and College Personnel Procedure – Received and Awaiting Subcommittee Review

- a. Department of Environmental and Occupational Health – Tenure Track
- b. Department of Mechanical Engineering – Tenure Track
- c. Department of Mechanical Engineering – Lecturer
- d. Department of Sociology – Tenure Track – Discussed on February 16
- e. Department of Mathematics – Tenure Track
- f. Department of Biology – Post Tenure
- g. Department of Chemistry and Biochemistry – Tenure Track
- h. Department of Geology – Tenure Track
- i. Department of Secondary Education – Lecturer
- j. Department of Chicana and Chicano Studies – Tenure Track
- k. Department of Gender and Women’s Studies – Tenure Track

Not Yet Received

- a. Department of Electrical and Computer Engineering – Tenure Track
- b. Department of Environmental and Occupational Health – Post Tenure
- c. Department of Mechanical Engineering – Post Tenure

Pending Cover Sheet Only

- a. Department of Religious Studies – Post Tenure
- b. Department of Elementary Education – Post Tenure
- c. Department of Physical Therapy – Post Tenure

### Pending: Standard Operating Procedures (PP&R Bylaws) (Peggy, Tracy, Lindsay)