

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

For February 18, 2015  
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from February 4, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. Update of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
5. Request from Dr. Mark Stover Dean of University Library regarding Search for Associate Dean of University Library
6. Report from Subcommittees Reviewing Department and College Personnel Procedures
  - A. Cinema and Television Arts
  - B. Elementary Education
  - C. Kinesiology
  - D. Theatre
7. Discussion Regarding Section 635.2.2 (Rubino)
8. Other Business
9. Adjournment