

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

For March 8, 2017

Room 277 University Hall, 1:00 p.m.

1. Call to Order
2. Approval of Minutes from February 22, 2017
3. Announcements
4. Update on Section 600 Searches
 - A. Director, Educational Opportunities Program (Herrera)
 - B. Dean, Mike Curb College of Arts, Media and Communication (Whiting)
 - C. Associate Dean College of Humanities (Lemus)
 - D. Vice Provost (Lemus)
 - E. Director, University Counseling Services (Schmidt-Levy)
5. Updates on Section 600 Decisions and Approvals
 - A. Approval of extension of the deadline for College-level RTP letters from the College of Social and Behavioral Sciences for a faculty member under review in the Department of Social Work
 - B. Approval of extension to GRIF deadline by email vote
6. Update on Meeting with the Executive Committee of the Faculty Senate on the Adoption of Policy Recommendation for Section 606, Adoption of Policy Recommendation for Section 635, Adoption of Policy Recommendation for Section 637, Adoption of Policy Recommendation for Section 641.2.4 (Murray, Schmidt-Levy)
7. Review of Proposed Changes to Section 603, Faculty Instructional Load
8. Review of Draft Adoption of Policy Recommendation for Section 604
9. Review of Rationale for Adoption of Policy Recommendation for Section 622.4 and Section 622.6
10. Review of Department and College Personnel Procedures
 - A. Post-Tenure Review Procedures, Department of Psychology
11. Report from Liaisons on Department/College Personnel Procedures
12. Updates from Pending Matters for the 2016-2017 Academic Year
 - A. eRTP subcommittee
 - B. Sect 600 subcommittee
 - C. Manuals and MPP searches subcommittee
 - D. Service Credit/MOUs subcommittee
 - E. PP&R Composition (Committee of the Whole)
13. Other/New Business

14. Adjournment

Revised 3.9.17