

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

For March 30, 2016

Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from March 16, 2016
3. Announcements
4. Updates on Section 600 Searches
 - A. Dean, College of Health and Human Development (Kabo)
 - B. Dean, Mike Curb College of Arts, Media, and Communication (Cours)
5. **Executive Session:** Meeting with Elizabeth Say to discuss Associate Dean of the College of Humanities Search (**Time Certain 1:30 pm**)
6. **Executive Session:** Meeting with Provost Yi Li to Discuss Associate Vice President Faculty Affairs Search (**Time Certain: 2:15 pm**)
7. Update on Section 600 Decisions and Approvals
8. Request from Africana Studies Relates to Composition of the Department Chair Search and Screen Committee
9. Update on Meeting with the Executive Committee of the Faculty Senate and Discussion of Emeritus Policy
10. **Executive Session:** Consideration of Nominations for Emeritus Status
11. Review of Department and College Personnel Procedures
 - A. Department of Social Work
 - B. College of Science and Mathematics
 - C. Post-Tenure Review Procedures, Department of Biology
 - D. Post-Tenure Review Procedures, Department of Educational Psychology & Couns.
12. Other/New Business
13. Adjournment

As of 3.30.16 11 am