

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

For October 4, 2017

UN 277, 1:15 p.m.

1. Call to Order and Introductions
2. Approval of Minutes from September 20, 2017
3. Announcements
4. Update on Section 600 Searches
  - A. Chief Diversity Officer
  - B. Dean, David Nazarian College of Business and Economics
  - C. Dean, Michael D. Eisner College of Education
    1. Search and Screen Committee Member
5. Updates on Section 600 Decisions, Approvals, Inquiries
  - A. Inquiry on Department Personnel Committee election tie vote –Dept. of Economics
  - B. Inquiry on eligibility for ballot of Search and Screen Committee for Dean searches – MDECE
  - C. Inquiry on Extension for Sabbatical Deadline—Dept. of Mathematics
  - D. Inquiry on Recusing on Department Personnel Committee for “Professional Leaves Committee”—Dept. of Art
  - E. Inquiry on Vanity Press/Predatory Journals—Dept. of Music
  - F. Inquiry from Sacramento State regarding Lecturers voting on Department Chair elections
6. Update on Adoption of Policy Recommendation Section 622.6.2 (Appointment and Evaluation of Department Chairs), First Reading Feedback from Faculty Senate
7. Discussion of Executive Order 1100/1110 (Schmidt-Levy and Swenson)
8. Review of PP&R Documents
  - A. Review of PIF Guidelines
  - B. Review of Guidelines for Review of Department and College Personnel Procedures
  - C. Guidelines for Developing/Revising Department and College Personnel Procedures
9. Updates from Pending Matters for the 2017-18 Academic Year
  - A. eRTP Subcommittee
  - B. Search and Screen Manuals Subcommittee
  - C. Section 600/700 Subcommittee
10. Other/New Business

11. Adjournment