

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

For October 5, 2016

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

1. Call to Order
2. Approval of Minutes from September 21, 2016
3. Announcements
4. Update on Section 600 Searches
  - A. Associate Vice President, Faculty Affairs
  - B. Director, University Counseling Services
  - C. Associate Dean, College of Humanities
5. Update on Search for Assistant Vice President for Graduate Studies
6. Review of Management Vacancy Announcement for Director of Educational Opportunity Program
7. Review of Management Vacancy Announcement for Dean of the Mike Curb College of Arts, Media, and Communication
8. Review Revised Emeritus Lecturers incorporated into Section 700
9. Department of Art voting request
10. Department and College Personnel Procedures Liaison Assignments
  - A. Finalize which liaison in each subcommittee is assigned to which department
11. Cluster hiring and Section 600
12. Update on Extraordinary Service to Students Awards (per 20.37 of CBA)
13. Pending Matters for the 2016-2017 Academic Year, Updates from Subcommittees
14. Other/New Business
15. Adjournment