

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

For October 28, 2015

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

1. Call to Order
2. Approval of Minutes from September 30, 2015
3. Announcements
4. Updates on Section 600 Searches
 - a. Chief Diversity Officer (Grant and Schmidt-Levy)
 - b. Dean – College of Health and Human Development (Kabo)
 - c. Dean – Mike Curb College of Arts, Media, and Communication (Cours)
5. Extraordinary Service to Students Awards (per 20.37 of CBA) – Subcommittee Report
6. Report of October 15, 2015 Faculty Senate Meeting (Whiting)
 - a. Section 650.3 Related to Emeritus Status for Lecturers
 - b. Section 621.4.1.b Related to CPC Evaluation of Full-time Lecturers Appointed to Tenure-Track Positions
7. Discussion of Emeritus Rights and Privileges (Sections 650.3.5) and Rights and Privileges Extended to Surviving Life Partners (Section 650.4)
8. Report from Liaisons on Department Personnel Procedures
9. Discussion of Proposal from Research and Grants Committee Related to Section 652 (Grant-Related/Specially-Funded Instructional Faculty Appointments)
10. Other/New Business
11. Adjournment