

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

For November 16, 2016
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from November 2, 2016
3. Announcements
4. Update on Section 600 Searches
 - A. Associate Vice President, Faculty Affairs (Herrera & Grant)
 - B. Director, University Counseling Services (Schmidt-Levy)
 - C. Director, Educational Opportunities Program (Herrera)
 - D. Dean, Mike Curb College of Arts, Media and Communication (Whiting)
 - E. Associate Dean College of Humanities (Lemus)
5. Update on Search for Assistant Vice President for Graduate Studies (Ayala-Alcantar)
6. Faculty President Adam Swenson, to discuss Committee Expectations (**Time Certain: 1:30 pm**)
7. Update on Extraordinary Service to Students Awards (per 20.37 of CBA)
8. 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)
9. Report from Liaisons on Department/College Personnel Procedures
10. Other/New Business
11. Adjournment