

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

For February 7, 2018

UN 277, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from January 24, 2018
3. Announcements
4. Update on Section 600 Searches
  - A. Chief Diversity Officer
  - B. Dean, Michael D. Eisner College of Education
  - C. Dean, College of Social and Behavioral Sciences
5. Updates on Section 600 Decisions, Approvals, Inquiries
  - A. Update: Extension request from Deaf Studies DPC, for Chair Designee, RTP letter deadline to Jan. 29, 2018 granted
  - B. Update on Extension request from Management Dept. RTP letters deadline to Jan. 29, 2018 Granted
  - C. Update on Extension request from Central American Studies deadline to Feb. 7.
6. Update on Adoption of Policy Recommendations
  - A. Section 604 Professional Responsibilities (moving forward to Faculty Senate for First Reading)
  - B. Section 612 Responsibilities of Faculty Committees (moving forward to Faculty Senate for First Reading)
  - C. Section 622.3 Appointment and Evaluation of Designated Academic Administrative and Administrative Employees (moving forward to Faculty Senate for First Reading)
  - D. Section 632.4.2 Contributions to the Field of Study (revert back to PP&R)
  - E. Bylaw modification for composition of PP&R (revert back to PP&R)
7. **Executive Session:** Provost update on Second Year Retention, Tenure and Promotion
8. Review of Department and College Personnel Procedures
  - A. Child and Adolescent Development Tenure Track and Lecturer (D. Moguel)
  - B. University Counseling Services Tenure Track and Lecturer (S. Murray)
  - C. Manufacturing Systems Engineering Management Tenure Track and Post Tenure Review (D. Russell)
9. Review Proposed language Section 612, optional term limit for PP&R Committee
10. Subcommittees meet to Discuss Pending Matters for the 2017-18 Academic Year
  - A. eRTP Subcommittee

- B. Search and Screen Manuals Subcommittee
- C. Section 600/700 Subcommittee

- 11. Other/New Business
- 12. Adjournment