

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

For March 29, 2017

Room 277 University Hall, 1:00 p.m.

1. Call to Order
2. Approval of Minutes from March 15, 2017
3. Announcements
4. Update on Section 600 Searches
 - A. Director, Educational Opportunities Program (Herrera)
 - B. Dean, Mike Curb College of Arts, Media and Communication (Whiting)
 - C. Associate Dean College of Humanities (Lemus)
 - D. Vice Provost (Boyns & Doonan)
 - E. Director, University Counseling Services (Schmidt-Levy)
5. Updates on Section 600 Decisions and Approvals
 - A. CSBS College Personnel Committee approval for faculty candidate to add publication
6. **Executive Session:** Update on Appeals
7. Update on Adoption of Policy Recommendations for the following Sections:
Section 606 (Personnel Files)
Section 635 (Evaluations and Recommendations on RTP)
Section 637 (Decision of the President)
Section 641.2.4 (Advanced Award of Tenure)
Section 622.4.1 (Appointment and Evaluation of Deans of Colleges and the Library)
Section 622.6.2 (Appointment and Evaluation of Department Chairs)
8. Review of Department and College Personnel Procedures
 - A. Geology
9. Meeting with Shelley Ruelas-Bischoff, to discuss the Director of University Counseling Search
(Time Certain: 2:45 pm)
10. Meeting with Virginia Huynh to discuss proposed GRIF policy change, Section 652 **(Time Certain 3:30 pm)**
11. Report from Liaisons on Department/College Personnel Procedures
12. 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)

13. Other/New Business

14. Adjournment