

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

For April 19, 2017

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

1. Call to Order
2. Approval of Minutes from April 12, 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. Vice Provost (Boyns & Doonan)
5. Updates on Section 600 Decisions, Approvals, Inquiries
6. **Executive Session:** Consideration of Nominations for Emeritus Status
7. Review of Draft 2017-18 Personnel Procedures Calendar
8. Report from Exceptional Service to Students Awards Subcommittee
9. Update on Adoption of Policy Recommendations for the following Sections:
  - A. 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 622.6.2 (Appointment and Evaluation of Department Chairs)
  - B. Discussion of Section 622.4.1 (Appointment and Evaluation of Deans of Colleges and the Library)
10. **Executive Session:** Reports by Appeal Subcommittees and Discussion/Vote on Appeals
11. Review of Department and College Personnel Procedures
  - A. Gender and Women's Studies Tenure Track
  - B. Geology Tenure Track
  - C. Biology Tenure Track
12. Other/New Business
13. Adjournment