

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

For April 26, 2017

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

1. Call to Order
2. Approval of Minutes from April 19, 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. Meeting with Daisy Lemus (on behalf of Provost Yi Li) for Interim Dean for the Michael D. Eisner College of Education Position (**Time Certain 1:20 pm**)
7. **Executive Session:** Consideration of Nomination for Emeritus Status
8. Review of Department and College Personnel Procedures
  - A. Gender and Women's Studies Tenure Track –postponed
  - B. Geology Tenure Track-postponed
  - C. Biology Tenure Track
  - D. Environmental and Occupational Health Tenure Track
  - E. Physical Therapy Tenure Track
  - F. Recreation and Tourism Management Tenure Track
  - G. Music Tenure Track
  - H. College of Social and Behavioral Sciences
  - I. Mechanical Engineering Post Tenure Review
  - J. Sociology Tenure Track
9. Other/New Business
10. Adjournment