

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

For February 20, 2019

Room 277, University Hall 1:15 p.m.

1. Call to Order
2. Approval of Minutes from February 6, 2019
3. Announcement
4. Section 600 Searches for 2018-19
  - a. Provost and Vice President for Academic Affairs
  - b. Dean, Michael D. Eisner College of Education
  - c. Dean, College of Engineering and Computer Science
5. Section 600 Decisions/Approvals/Inquiries
  - a. Inquiry for revision to Section 650.2 Faculty Early Retirement Program
  - b. Inquiry for clarification RTP requirements for Department of Health Sciences in relation to the college personnel procedures
6. Composition of CECS Dean Search Committee, Mike Kabo **(Time Certain 1:20)**
7. **Executive Session:** Provost update on Second Year Retention, Tenure and Promotion **(Time Certain: 2 pm)**
8. Exceptional Service to Students Awards
9. Limitation and Definition of "publication". (Limit to 20 minutes)
10. Department and College Personnel Procedures
  - a. Marketing (Lampert)
  - b. Special Education (Lee)
  - c. Urban Studies and Planning (Russell)
  - d. Management (Whiting)
  - e. MSEM (Wiegley)
  - f. Systems Operations Management (Moguel)
  - g. Modern & Classical Languages & Literatures (Krane)
11. Updates on Pending Matters
  - a. Section 600/700 Subcommittee
  - b. Standard Operational Procedures Subcommittee
12. Other/New Business
  - a. Extension for CSBC CPC
13. Adjournment