

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

For March 13, 2019

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

1. Call to Order
2. Approval of Minutes from March 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. Update - approval for CPC extension request to revise RTP for candidate from March 11 to March 13<sup>th</sup>
  - b. Update – approval for extension for Africana Studies faculty member to file for appeal from March 11 to March 15<sup>th</sup>
  - c. Extension for MSEM candidate to file for appeal
6. **Executive Session:** Meeting with Colin Donahue for Provost and Vice President for Academic Affairs search  
**(Time Certain: 1:30 pm)**
7. Update on Exceptional Service to Students Awards
8. Subcommittee for developing criteria for contributions to the field of study
9. 2018-19 Appeals
  - a. Responsibilities
  - b. Subcommittees
  - c. Timeline
10. Review of draft 2019-20 AY Calendar Range Elevation and draft 2019-20 AY Calendar of Personnel Procedures  
Postponed to next committee meeting.
11. Department and College Personnel Procedures
  - a. Marketing (Lampert)
  - b. Systems Operations Management (Moguel)
  - c. Modern & Classical Languages & Literatures (Krane)
12. Updates on Pending Matters
  - a. Section 600/700 Subcommittee
  - b. Standard Operational Procedures Subcommittee
13. Other/New Business
14. Adjournment