

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For April 17, 2019

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

1. Call to Order
2. Approval of Minutes from April 10, 2019
3. Announcement
4. Section 600 Searches for 2018-19
 - a. Dean, College of Engineering and Computer Science
5. Section 600 Decisions/Approvals/Inquiries
6. Update on Exceptional Service to Students Awards
7. **Executive Session:** Emeritus Nomination
8. **Executive Session:** Reports by Appeal subcommittees, and Discussion and Vote on Appeals
9. Department and College Personnel Procedures
 - a. Modern and Classical Languages (Lesley Krane)
 - b. Counseling Services (Sean)
 - c. Secondary Education (Vicki)
10. Updates on Pending Matters
 - a. Section 600/700 Subcommittee
 - b. Standard Operational Procedures Subcommittee
11. Other/New Business
12. Adjournment