

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

For April 29, 2020  
Zoom meeting, 1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 15, 2020
4. Announcements
5. Update on policy proposals
  - a. Policy to be presented to Faculty Senate meeting on April 9<sup>th</sup>
    - i. Receipt of Evaluation Letters, Section 635.2.2 (Second reading)
    - ii. Section 612.3, Terms of service on PP&R Committee (First reading)
    - iii. Section 600 calendar
    - iv. Section 700 calendar
6. Update on Section 600 Decisions, Approvals, Inquiries
  - a. Mathematics inquiry on election of Department Chair, terms of limit
  - b. Update on Humanities RTP review
7. Exceptional Service to Students Awards update
8. **Executive Session:** Emeritus Nominations from Health and Human Development
9. **Executive Session:** Appeal Deliberations
10. Department and College Personnel Procedures
  - a. Update on Department and College Personnel Procedures
  - b. Review of Theatre Department personnel procedures
  - c. Journalism Department personnel procedures
  - d. Jewish Studies Department personnel procedures
  - e. Liberal Studies Department personnel procedures
11. Update on Standard Operational Procedures (PP&R bylaws)
12. Updates on Pending matters for 2019-20 AY
13. Update on Section 600 Searches – All searches on hold
  - a. AVP Research and Sponsored Programs
  - b. Vice Provost
  - c. Dean of Humanities
  - d. Associate Dean for Tseng College of Extended Learning

14. Other/New Business

15. Adjournment

*As of 4/3/20*