

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For September 4, 2013

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

1. Approval of Minutes from May 23, 2013
2. Announcements
 - A. Distribution of *Manuals*
 - B. Update on Summer Administrative Appointments
 - C. 2013 – 2014 Academic Calendar of Personnel Procedures
 - D. Schedule of PP&R Meetings
3. **Executive Session:** Update on Search for Associate Vice President for Faculty Affairs (Adams)
4. RTP “Road Shows”
5. **Executive Session:** Meeting with Provost Harry Hellenbrand to Discuss Search for Dean of the Mike Curb College of Arts, Media, and Communication (**time certain: 2:30 p.m.**)
6. Report on Editorial Revisions to Section 600 Approved by the Executive Committee of the Faculty Senate (Summer 2013)
7. Department and College Personnel Procedures
 - A. 2013 - 2014 Schedule of Review
 - B. Creation of Subcommittees to Review Department and College Personnel Procedures
 - C. Review of Guidelines for Review of Department and College Personnel Procedures and Guidelines for Developing/Revising Department and College Personnel Procedures
8. Review of PIF Guidelines
9. **Executive Session:** Report on Retention, Tenure, and Promotion Actions Taken 2012 -2013
10. **Executive Session:** Nomination for Emeritus Status
11. Inquiry from Department of Psychology on the Ballot for the Department Personnel Committee
12. Inquiries from the Mike Curb College of Arts, Media, and Communication Related to Election of Members to Serve on the Dean Search and Screen Committee
13. Inquiry from Department of Health Sciences Related to Eligibility for Service on the Department Professional Leave Committee

14. Inquiry from Department of Educational Psychology and Counseling Related to Service on the Department Personnel Committee
15. PP&R Annual Report: Matters Pending for the 2013 - 2014 Academic Year
 - A. Electronic PIFs
 - B. Review of 10-calendar-day Period Provisions Related to Peer Class Visit Reports (Section 612.5.2.c.(2)(a)(iii) and Section 706.3.1.c.)
16. Other Business
17. Adjournment