

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For September 18, 2013 * Revised
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from September 4, 2013
2. **Executive Session:** Meeting with Michael Hoggan, Senate Executive Committee liaison for PP&R for introductions to Committee (**time certain: 1:20 pm**)
3. Announcements
4. **Executive Session:** Update on Search for Associate Vice President for Faculty Affairs (Adams)
5. Inquiry from Department of Deaf Studies Related to Personnel Committees
6. Inquiries from the University Library Related to Personnel and Peer Review Committees
7. Inquiry from Department of Central American Studies Program Related to Lecturer Personnel Procedures
8. Inquiry from College of Health and Human Development Related to Replacing a Member of PP&R on Sabbatical Leave
9. Review of PIF Guidelines
10. Review of Guidelines for Review of Department and College Personnel Procedures
11. Guidelines for Developing/Revising Department and College Personnel Procedures
12. **Executive Session:** Meeting with Dean Feucht-Haviar to Discuss Internal Search for Associate Dean of the Tseng College of Extended Learning (**time certain: 2:30 p.m.**)
13. Other Business
14. Adjournment