PERSONNEL PLANNING AND REVIEW COMMITTEE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For October 2, 2013 Room 277 University Hall, 1:15 p.m.

- 1. Approval of Minutes from September 18, 2013
- 2. Announcements
- 3. **Executive Session**: Update on Search for Associate Vice President for Faculty Affairs (Adams)
- 4. **Executive Session**: Update on Process and Membership of Internal Search Committee for Associate Dean of Tseng College of Extended Learning
- 5. Inquiry from the Department of Mechanical Engineering Related to Service Credit and Department Personnel Procedures.
- 6. Inquiries from the Department of Urban Studies and Planning Related to Department Personnel Committee Election and Professional Leave Committee.
- 7. Inquiries from the Departments of Urban Studies and Planning, Family and Consumer Sciences, and Mathematics Related to Request for Deadline Extension for Sabbatical Leave Applications.
- 8. Inquiry from the Department of Secondary Education Related to Members of the Department Personnel Committee Applying for Sabbaticals.
- 9. Inquiry from the Department of English Related to the Department Personnel Committee meeting with Faculty Member Under Review via Skype.
- 10. Other Business
- 11. Adjournment