

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

For September 9, 2009
Room 3107 – Juniper Hall, 2:00 p.m.

1. Approval of Minutes from May 20, 2009
2. Announcements
 - A. Distribution of Manuals
 - B. Update on Summer Administrative Appointments
 - C. 2009 – 2010 Academic Calendar of Personnel Procedures
 - D. Schedule of PP&R Meetings
3. Report on Senate Executive Meeting of the Faculty Senate Related to Proposed Changes to Section 604
4. RTP “Road Shows”
5. Department and College Personnel Procedures
 - A. 2009 – 2010 Schedule of Review
 - B. Review of Guidelines for Review of Department and College Personnel Procedures
6. **Executive Session:** Report on Retention, Tenure, and Promotion Actions Taken 2008 – 2009
7. Review of PIF Guidelines
8. Request for Clarification Related to Composition of Department Personnel Committees
9. Upcoming Issues
 - A. Section 700 Subcommittee
 - B. Section 600 Subcommittees
 1. General Issues Review
 2. Section 604 Review Committee
10. Meeting with Provost Hellenbrand Related to RTP During the 2009-10 Furlough Program (**time certain:** 4:30 p.m.)
11. Other Business
12. Adjournment