

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

For September 23, 2009  
Room 3107 – Juniper Hall, 1:15 p.m.

1. Introduction of New Members
2. Approval of Minutes from September 9, 2009
3. Announcements
4. Creation of Subcommittees to Review Department and College Personnel Procedures
  - A. Review of Guidelines for Review of Department and College Personnel Procedures
  - B. Inquiry Related to Religious Studies Department Personnel Procedures
5. Subcommittee to Review Department Post-Tenure Review Procedures
6. Review of PIF Guidelines
7. Request for Clarification Related to Composition of Department Personnel Committees
8. Inquiry from Department Regarding Consultation Process During RTP
9. Inquiry Related to Interpretation of Section 612.5.1.c.
10. Other Business
11. Adjournment