

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

For October 21, 2009

Room 277 – University Hall, 1:15 p.m.

1. Approval of Minutes from September 23, 2009
2. Announcements
  - A. WASC Open Forums
3. Report on Meeting with Executive Committee of the Faculty Senate on Section 604 Policy Revision
4. Report on Meeting of President and Provost with Faculty in the RTP Process
5. Report on RTP Road Shows
6. Review of Religious Studies Personnel Procedures
7. Inquiry from Department of Mathematics Related to Conflict Between Department Personnel Procedures and Section 600
8. Inquiry From Department of Health Sciences Related to Composition of Department Professional Leave Committee and Review of Sabbatical Leave Applications/Request for Extension of Deadline for Department Review
9. Inquiry from Central American Studies Program Related to Election of Department Personnel Committee
10. Inquiry from College of Social and Behavioral Science Related to Membership of College Personnel Committee and Review of Sabbatical Leave Applications
11. Update on Review of Department and College Personnel Procedures
12. Other Business
13. Adjournment