

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

For November 4, 2009

Room 277 – University Hall, 1:15 p.m.

1. Approval of Minutes from October 21, 2009
2. Announcements
3. Report on Meeting with the Faculty Senate on October 22, 2009
4. Review of Proposed Policy Change in Section 604
5. Review of Student Affairs College Personnel Procedures and RTP Review Process
6. Inquiry Related to Department RTP Reviews When the Department Chair is Under Review for Promotion in Rank
7. Inquiry from Department of Sociology Related to Voting Process for Approval of Revised Department Personnel Procedures
8. Reports From Subcommittees Reviewing Personnel Procedures
9. Other Business
10. Adjournment