

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

For January 21, 2015

Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from December 3, 2014
2. Announcements
3. **Executive Session:** Dean Mark Stover for approval of Associate Dean of University Library Search (**time certain:** 1:30 pm)
4. Update on Inquiry Related to Lecturer Office Hours (Whiting)
5. Discussion of Draft Letter Related to Department Review of Publications
6. **Executive Session:** Discussion of Search for Provost and Vice President for Academic Affairs
7. Proposed change in Section 622.3 (Kabo)
8. **Executive Session:** Meeting with Provost Hellenbrand to Discuss Retention, Tenure, and Promotion Cases Involving Second-Year Probationary Faculty (**time certain call in:** 2:30 pm)
9. Updates on Review of Department and College Personnel Procedures
10. Other Business
11. Adjournment