

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

For January 24, 2018

UN 277, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from December 13, 2017
3. Announcements
4. Update on Section 600 Searches
 - A. Chief Diversity Officer
 - B. Dean, David Nazarian College of Business and Economics
 - C. Dean, Michael D. Eisner College of Education
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Inquiry from department about signatures on RTP letters and protocol for revisions to RTP letters
 - B. Request for one week extension for Department Personnel Committee of Africana Studies for January 26 deadline for RTP letters to candidates
 - C. Request for extension for Political Science department personnel procedures submittal dates- department and college personnel committee
6. Discussion of Proposal for Section 702.2
7. Informal discussion, opting out of PP&R term, applicable for college and department personnel committees?
8. Review of Department and College Personnel Procedures
 - A. American Indian Studies, Tenure Track procedures—JSL
 - B. Social Work, Post Tenure Review procedures
 - C. Linguistics, Tenure Track and Post Tenure Review procedures
9. Updates from Liaisons regarding Department/College personnel procedures
10. Subcommittees meet to Discuss Pending Matters for the 2017-18 Academic Year
 - A. eRTP Subcommittee
 - B. Search and Screen Manuals Subcommittee
 - C. Section 600/700 Subcommittee
11. Other/New Business
12. Adjournment