

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

For January 25, 2017

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

1. Call to Order
2. Approval of Minutes from December 14, 2016
3. Announcements
  - A. Associate Vice President, Faculty Affairs
  - B. Assistant Vice President for Graduate Studies
  - C. Acting Assistant Provost
4. Update on Section 600 Searches
  - A. Director, Educational Opportunities Program (Herrera)
  - B. Dean, Mike Curb College of Arts, Media and Communication (Whiting)
  - C. Associate Dean College of Humanities (Lemus)
    - a. Acting Associate Dean College of Humanities (Grant)
  - D. Vice Provost (Lemus)
  - E. Director, University Counseling Services
5. **Executive Session:** Reports by Appeal Subcommittee and Discussion/Vote on Appeal
6. Inquiry from Department of Social Work about Term of Office for Department Chairs (Section 622.6.1)
7. Review of Extension Request from the Department of Anthropology Regarding RTP Letters from the Department Level
8. Review of Updated Emeritus Nomination Form
9. Discuss Service Credit/MOUs (Ayala-Alcantar)
10. Review of Proposals for Adoption of Policy Recommendations
11. Updates from Pending Matters for the 2016-2017 Academic Year
  - A. eRTP subcommittee
  - B. Sect 600 subcommittee
  - C. Manuals and MPP searches subcommittee
  - D. Service Credit/MOUs subcommittee
  - E. PP&R Composition (Committee of the Whole)
12. Report from Liaisons on Department/College Personnel Procedures
13. Other/New Business
14. Adjournment

*Revised 1.25.17*