

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

For January 27, 2016
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from December 2, 2015
3. Announcements
4. Updates on Section 600 Decisions and Approvals
 - a. Extension for HHD College Personnel Procedures
 - b. Extension for Economics Personnel Procedures
 - c. Extension for Gender and Women’s Studies Department Personnel Committee Letters
 - d. Approval of Interim Associate Vice President for Faculty Affairs Search
 - e. Extension for Social Work Department Personnel Committee Letters
5. Updates on Section 600 Searches
 - a. Chief Diversity Officer (Grant and Schmidt-Levy)
 - b. Dean – College of Health and Human Development (Kabo)
 - c. Dean – Mike Curb College of Arts, Media, and Communication (Cours)
6. **Executive Session:** Meeting with Beverly Cabello to Discuss Associate Dean for Michael D. Eisner College of Education (**time certain:** 1:30 pm)
7. Discussion of Tenure-Track Hiring Procedures (Schmidt-Levy)
8. Department and College Personnel Procedures
 - A. Discussion with Subcommittees Reviewing Department and College Personnel Procedures
 1. English
 2. Health Sciences
 - B. Formation of Subcommittee to Review Art Department Personnel Procedures
9. **Executive Session:** Meeting with Provost Li to Discuss Retention, Tenure, and Promotion Cases Involving Second-Year Probationary Faculty (**time certain:** 2:30 pm)
10. **Executive Session:** Meeting with Provost Li to Discuss the Search for the Interim Associate Vice President for Faculty Affairs (**time certain:** 2:40 pm)
11. Discussion of Emeritus Criteria (Section 650.3.1) and Emeritus Procedures (Section 650.3.2)
12. Other/New Business
13. Adjournment

Revised 1.28.16