

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

For February 4, 2015

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

1. **Executive Session:** Meeting with President Harrison regarding Search for Provost and Vice President for Academic Affairs (**Time Certain:** 1:15 pm)
2. Approval of Minutes from January 21, 2015
3. Announcements
4. Discussion of Draft Letter Related to Department Review of Publications
5. Proposed change in Section 622.3 (Kabo)
6. Discussion of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
7. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Cinema and Television Arts
 - B. Elementary Education
 - C. Kinesiology
 - D. Music
 - E. Theatre
8. Other Business
9. Adjournment

as of 2/4/15

