

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

For February 8, 2017

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

1. Call to Order
2. Approval of Minutes from January 25, 2017
3. Announcements
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)
  - D. Vice Provost (Lemus)
  - E. Director, University Counseling Services (Schmidt-Levy)
5. **Executive Session:** Meeting with Provost Yi Li to discuss Second Year Retention, Tenure and Promotion (**Time Certain: 1:30-2:00 pm**)
6. Discuss Service Credit/MOUs subcommittee
7. Update on Meeting with the Executive Committee of the Faculty Senate on the Adoption of Policy Recommendation for Section 707 and Adoption of Policy Recommendation for Section 713 (Grant and Lemus)
8. Review of Department and College Personnel Procedures
  - A. Post-Tenure Review Procedures, Department of Elementary Education
  - B. Post-Tenure Review Procedures, Department of Physical Therapy
9. Report from Liaisons on Department/College Personnel Procedures
10. 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)
11. Other/New Business
12. Adjournment