

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For February 10, 2016
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from January 27, 2016
3. Announcements
4. Updates on Section 600 Decisions and Approvals
 - A. Inquiry from David Nazarian College of Business and Economics about timing for nomination and election of members to search committees
 - B. Inquiry from the Search and Screen Committee for the Dean of the Mike Curb College of Arts, Media and Communication about replacement of the student member on the search committee
 - C. Request for extension of the deadline for Department-level RTP letters from the Department of Social Work
 - D. Request for extension of the deadline for Department-level RTP letters from the Department of Sociology
 - E. Request for extension of the deadline for Department-level RTP letters in the Department of Nursing
5. Inquiry From Department of Music about Faculty Eligible to serve on Post Tenure Review Committees
6. 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)
7. **Executive Session:** Meeting with Provost Li to Discuss the Search for the Interim Associate Vice President for Faculty Affairs (**time certain:** 1:45 pm)
8. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Department of Art
 - B. Department of Social Work
 - C. Department of Economics
9. Report on Meeting with the Executive Committee of the Faculty Senate on the Emeritus Policy
 - A. Discussion of Emeritus Criteria (Section 650.3.1) and Emeritus Procedures (Section 650.3.2)
 - B. Discussion of Rights and Privileges (Section 650.3.5)

10. Other/New Business
11. Adjournment