

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

For February 21, 2018

UN 277, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from February 7, 2018
3. Announcements
4. Update on Section 600 Searches
 - A. Chief Diversity Officer
 - B. Dean, Michael D. Eisner College of Education
 - C. Dean, College of Social and Behavioral Sciences
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Update: Extension request for submitting of Rebuttal letter from candidate
 - B. Update: Extension request from Department chair for revision to review letter
 - C. Inquiries from GRIF Faculty Members about alteration of on-line version of Section 652.3.1.c by Faculty Affairs
6. Discussion and voting on resolution for the restoration of Senate-approved language to Section 652.3.1.c
7. Update on Adoption of Policy Recommendations
 - A. Section 622.6.2 (Appointment and Evaluation of Department Chairs)
 - B. Section 604 (Professional Responsibility)
 - C. Section 612 (Responsibilities of Faculty Committees)
 - D. Section 622.3 (Appointment and Evaluation of Designated Academic-Administrative and Administrative Employees)
 - E. Section 632.4.2 (Contributions to the Field of Study)
8. Review of Department and College Personnel Procedures
 - A. Asian American Studies (C. Ayala-Alcantar)
 - B. Africana Studies (Rosa RiVera-Furumoto)
 - C. Communication Disorders and Sciences (V. Shaw)
9. Update on Exceptional Service to Student Awards
10. Updates on Pending Matters for the 2017-18 Academic Year
 - A. eRTP Subcommittee
 - B. Search and Screen Manuals Subcommittee
 - C. Section 600/700 Subcommittee

11. Other/New Business

12. Adjournment