

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For February 22, 2017

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

1. Call to Order
2. Approval of Minutes from February 8, 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. Review of Extension to Deadline Request from the Social Behavioral Sciences College Personnel Committee for RTP letter for Faculty member in the Department of Anthropology
6. Review of Extension to Deadline Request from Research and Graduate Studies for GRIF Application Deadline
7. Discuss Section 636.2, Sharing of Votes with the College Personnel Committee, Inquiry from College of Social Behavioral Sciences Personnel Committee
8. Discuss Sections 612.2.7 & Section 612.4.2, College Personnel Committee Duties for Voting in RTP decisions, Inquiry from College of Social Behavioral Sciences Personnel Committee
9. Discuss Modifying Personnel Calendar Timeline for College Level RTP decisions, Inquiry from College of Social Behavioral Sciences Personnel Committee
10. Discuss Modifying Personnel Calendar Item #9, for Sabbatical Applications
11. Review of Proposals for Adoption of Policy Recommendations
 - A. Section 604
 - B. Section 606
 - C. Section 635
 - D. Section 637
 - E. Section 641.2.4
12. Review of Proposed Changes to Section 612.5.2.c.(2).(b).(ii)., Student Evaluations for Faculty, and Section 612.2, Composition and Eligibility of Personnel Committees (Section 600 subcommittee)
13. Report from Liaisons on Department/College Personnel Procedures

14. 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)

15. Other/New Business

16. Adjournment

updated 2/21/17