

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For February 24, 2016

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

1. Call to Order
2. Approval of Minutes from February 10, 2016
3. Announcements
4. **Executive Session:** Meeting with William Watkins to discuss Chief Diversity Officer Search
(**Time Certain 1:30 pm**)
5. Updates on Section 600 Decisions and Approvals
 - A. Request for extension of the deadline for College-level RTP letters from the College of Health and Human Development for a faculty member under review in the Department of Nursing.
 - B. Request for extension of the deadline for submission of response/rebuttal letters from faculty members under review in the Department of Africana Studies.
 - C. Request for extension of deadline for submission of a response/rebuttal letter for a faculty member under review in the Department of Anthropology.
 - D. Inquiry from the College of Social and Behavioral Sciences Personnel Committee about the process for review of requests for extensions by PP&R.
6. Inquiry from the College of Health and Human Development about Process for Election of a Department Chair Search and Screen Committee
7. Updates on Section 600 Searches
 - A. Dean – College of Health and Human Development (Kabo)
 - B. Dean – Mike Curb College of Arts, Media, and Communication (Cours)
8. Update on Exceptional Service Awards (Lemus)
9. Discussion with Subcommittees Reviewing Department and College Personnel Procedures
 - A. Social Work
 - B. Economics
 - C. College of Health and Human Development
 - D. Elementary Education
 - E. Mathematics
10. Discussion of Emeritus Policy
11. Other/New Business
12. Adjournment