

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

For March 4, 2015

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

1. Approval of Minutes from February 18, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. Update of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
5. Discussion Regarding Section 635.2.2 (Rubino)
6. Discussion of Proposed Changes to Section 604 (Professional Responsibility)
7. Discussion of Justification for Proposed Changes to Section 622.3.1
8. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Educational Psychology and Counseling
 - B. Educational Leadership and Policy Studies
 - C. Jewish Studies
 - D. Journalism
9. Other Business
10. Adjournment