

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

For March 7, 2018

UN 277, 1:00 p.m.

1. Call to Order
2. Approval of Minutes from February 21, 2018
3. Announcements
4. Update on Section 600 Searches
 - A. Dean, Michael D. Eisner College of Education
 - B. Dean, College of Social and Behavioral Sciences
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Inquiry on Search and Screen Committee membership and procedure on sharing of candidate documents
 - B. Request for Extension of Acting Chair Appointment for Mechanical Engineering (Lemus presenting on behalf of Interim Dean Hamid Johari)
6. Follow up on GRIF (Lemus)
7. Meeting with Crist Khachikian, Associate Vice President for Research and Graduate Studies regarding GRIF Section 652.3.1.c (**Time Certain 1:30 pm**)
8. **Executive Session:** Meeting with William Watkins to discuss Chief Diversity Officer position (**Time Certain 2:45 pm**)
9. Update on Adoption of Policy Recommendations
 - A. Section 604 (Professional Responsibility)
 - B. Section 612 (Responsibilities of Faculty Committees)
 - C. Section 622.3 (Appointment and Evaluation of Designated Academic-Administrative and Administrative Employees)
 - D. Section 632.4.2 (Contributions to the Field of Study)
10. Discussion of proposed changes to Section 632.4.2
11. Review of Department and College Personnel Procedures
 - A. Asian American Studies (C. Ayala-Alcantar)
12. Discussion on Composition of Section 600 Search and Screen Committees (ex. Staff members)
13. Update on Exceptional Service to Student Awards

14. Update on Meeting with Graduate Studies Committee (Ebin)
15. Updates on Pending Matters for the 2017-18 Academic Year
 - A. eRTP Subcommittee
 - B. Search and Screen Manuals Subcommittee
 - C. Section 600/700 Subcommittee
16. Other/New Business
17. Adjournment