

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

For March 9, 2016

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

1. Call to Order
2. Approval of Minutes from February 24, 2016
3. Announcements
4. **Executive Session:** Meeting with William Watkins to discuss Director of Counseling Services Search (**Time Certain 1:30 pm**)
5. **Executive Session:** Meeting with Kenneth Lord to discuss Associate Dean of the David Nazarian College of Business and Economics Search (**Time Certain 1:50 pm**)
6. Updates on Section 600 Decisions and Approvals

Request for extension of the deadline for the College-level RTP letters from the College of Social and Behavioral Sciences for a faculty member under review in the Department of Anthropology
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 Notification to Departments about Post-Tenure Review Procedures Scheduled for Review (Jennings)
9. Update on Meeting with the Executive Committee of the Faculty Senate and Discussion of Emeritus Policy
10. Report from the Exceptional Service Awards Subcommittee (Rubino)
11. Review of Department and College Personnel Procedures
 - A. Post-Tenure Review procedures from the Department of Urban Studies and Planning
 - B. Post-Tenure Review procedures from the Department of Journalism
12. Other/New Business
13. Adjournment

As of 3/9/16