

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

For March 14, 2018

UN 277, 1:00 p.m.

1. Call to Order
2. Approval of Minutes from March 7, 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 from Dean regarding department personnel procedures
6. 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)
7. Discussion of proposed changes to Section 632.4.2
8. Review of Department and College Personnel Procedures
 - A. Asian American Studies (C. Ayala-Alcantar)
 - B. Political Science (C. Ayala-Alcantar)
 - C. RIOS (B. Whiting)
 - D. Biology (B. Whiting)
9. 2017-18 RTP Appeals
 - A. Responsibilities
 - B. Subcommittees
 - C. Timeline
10. Update on Exceptional Service to Student Awards (Lampert)
11. Update on Meeting with Graduate Studies Committee (Ebin)
12. Updates on Pending Matters for the 2017-18 Academic Year
 - A. eRTP Subcommittee
 - B. Search and Screen Manuals Subcommittee

C. Section 600/700 Subcommittee

13. Other/New Business
14. Adjournment