

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

For March 15, 2017
Orange Grove Bistro, 1:00 p.m.

1. Call to Order (1:00 pm)
2. Approval of Minutes from March 8, 2017 and Announcements
3. Member Highlight: Jeff /Sean
4. Team Building Ice Breakers
 - a. Interests and Hobbies
 - b. What animal's personality most resembles you and why?
5. 2016-17 RTP Appeals
 - a. Responsibilities
 - b. Subcommittees
 - c. Timeline
6. Member Highlight: Bill/Merril
7. Action Items:
 - a. Review of Adoption of Policy Recommendation Section 606
 - b. Review of Adoption of Policy Recommendation Section 635
8. Changes in Section 600 (30 minutes)
 - a. Last 5 years of Section 600 changes (from Annual Reports)
 - i. Annual reports available on PP&R website
<http://www.csun.edu/personnel-planning-review-committee/annual-reports>
 - b. Annual Report 2016-17 prep
 - i. List of changes done this year
9. Member Highlight: Judy/Vicki
10. Section 600 Historical run thru of Faculty Governance & PP&R (est. start time 3:15 pm)
(30 minutes)
Panel with Diane Schwartz, Ed Alfano, Harry Hellenbrand
11. Member Highlight: Owen/Sheila
12. Personnel Procedures Calendar in Section 600 for 2017-18
 - a. Review of Draft 2017-18 Calendar
 - b. Discuss inquiries for deadline changes
 - i. Inquiry from CPC from SBS –modifying College level RTP decisions timeline
 - ii. Modifying Calendar item #9 for Sabbatical applications
13. Member Highlight: Fermin/David