

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

For March 16, 2016

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

1. Call to Order
2. Approval of Minutes from March 9, 2016
3. Announcements
4. **Executive Session:** Meeting with Kenneth Lord to discuss Associate Dean of the David Nazarian College of Business and Economics Search (**Time Certain, 2:10 pm**)
5. Formation of Appeals Subcommittees
6. 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)
7. Update on Meeting with the Faculty Senate and Discussion of Emeritus Policy
8. Review of Department and College Personnel Procedures
 - A. Department of English Tenure Track and Lecturer personnel procedures
 - B. Post-Tenure Review procedures from the Department of Biology
 - C. Post-Tenure Review procedures from the Department of Journalism
9. Discussion of PP&R Election Procedure and New Member Orientation
10. Other/New Business
11. Adjournment

As of 3.16.16, 10:30 am