

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

For March 18, 2015

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

1. Approval of Minutes from March 4, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. Update of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
5. Discussion of Proposed Changes to Section 604 (Professional Responsibility)
6. Review of RTP Publications Review
7. Discussion of Emeritus status for Lecturers
8. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Journalism
 - B. Educational Psychology and Counseling
9. Other Business
10. Adjournment

As of 3.18.2015