

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

For March 25, 2015

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

1. Approval of Minutes from March 18, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. **Executive Session:** Assignment of Appeals Subcommittees and Discussion of Appeals Process
5. **Executive Session:** Consideration of Nominations for Emeritus Status
6. Update of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
7. Discussion of Proposed Changes to Sections 600 and 700 Based on Changes in the New CSU-CFA Collective Bargaining Agreement
8. **Executive Session:** Meeting with Dean Theodoulou to Discuss Internal Search for Associate Dean of the College of Social and Behavioral Sciences (**Time Certain: 2:00 pm**)
9. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. College of Science and Mathematics
 - B. Finance, Financial Planning and Insurance
 - C. History
 - D. Journalism
 - E. Theatre
10. Other Business
11. Adjournment