

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

For March 28, 2018

UN 277, 1:00 p.m.

1. Call to Order
2. Approval of Minutes from March 14, 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. Discussion on Composition of Section 600 Search and Screen Committees (ex. Staff members) (Whiting)
  - B. Inquiry from Dean about faculty eligible to vote in Department Chair election
  - C. Inquiry regarding eligibility to serve on PP&R Committee
6. **Executive Session:** Meeting with President Dianne Harrison to discuss Provost and Vice President for Academic Affairs search (**Time Certain 1:45 pm**)
7. **Executive Session:** Meeting with President Dianne Harrison to discuss Director of Intercollegiate Athletics search (**Time Certain 1:45 pm**)
8. Review of Department and College Personnel Procedures
  - A. Asian American Studies (Ayala-Alcantar)
  - B. Oviatt Library/College (Ebin)
9. Discussion of Appeal Process
10. Updates on Pending Matters for the 2017-18 Academic Year
  - A. eRTP Subcommittee
  - B. Search and Screen Manuals Subcommittee
  - C. Section 600/700 Subcommittee
11. Other/New Business
12. Adjournment