

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

For April 1, 2015

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

1. Approval of Minutes from March 25, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. **Executive Session:** Update on Appeals
5. Update of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
6. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Computer Science
 - B. Jewish Studies Program
 - C. Liberal Studies Program
7. Other Business
8. Adjournment