

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

For April 12, 2017

Room 277 University Hall, 1:00 p.m.

1. Call to Order
2. Approval of Minutes from March 29, 2017
3. Announcements
4. Update on Section 600 Searches
  - A. Director, Educational Opportunities Program (Herrera)
  - B. Dean, Mike Curb College of Arts, Media and Communication (Whiting)
  - C. Vice Provost (Boyns & Doonan)
5. Updates on Section 600 Decisions, Approvals, Inquiries
6. **Executive Session:** Report of Search for Associate Dean for Humanities, Meeting with Elizabeth Say (**Time Certain 1:15 pm**)
7. **Executive Session:** Meeting with Dean Farrell Webb for Acting Associate Dean for the College of Health and Human Development Position (**Time Certain 1:30 pm**)
8. **Executive Session:** Review of Emeritus Nominations
9. Update on Adoption of Policy Recommendations for the following Sections:
  - A. Section 606 (Personnel Files)  
Section 635 (Evaluations and Recommendations on RTP)  
Section 637 (Decision of the President)  
Section 641.2.4 (Advanced Award of Tenure)  
Section 622.4.1 (Appointment and Evaluation of Deans of Colleges and the Library)
  - B. Discussion of Section 622.6.2 (Appointment and Evaluation of Department Chairs)  
Adoption of Policy Recommendation
10. Review of Department and College Personnel Procedures
  - A. Gender and Women's Studies Tenure Track
11. **Executive Session:** Provost Yi Li to Discuss Interim Dean for David Nazarian College of Business and Economics Position (**Time Certain: 2:30 pm**)
12. **Executive Session:** Reports by Appeal Subcommittees and Discussion/Vote on Appeals (**Time Certain: 2:40 pm**)
13. Report from Liaisons on Department/College Personnel Procedures
14. Other/New Business

15. Adjournment