

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

For April 13, 2016

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

1. Call to Order
2. Approval of Minutes from April 6, 2016
3. Announcements
4. **Executive Session:** Report for the Search for the Dean of the College of Health and Human Development (**Time Certain 1:30 pm**)
5. Updates on Section 600 Searches
  - A. Dean, Mike Curb College of Arts, Media, and Communication (Cours)
  - B. Director, University Counseling Services
6. Update on Section 600 Decisions and Approvals
7. **Executive Session:** Consideration of Nominations for Emeritus Status
8. Report from Exceptional Service to Students Awards Subcommittee
9. Review of Department and College Personnel Procedures
  - A. Department of Anthropology
  - B. Department of Chicana/o Studies
  - C. David Nazarian College of Business and Economics
  - D. Department of Computer Science
  - E. Post-Tenure Review Procedures from the Department of Child and Adolescent Development
10. Other/New Business
11. Adjournment

*Revised 4.13.16*