

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

For April 20, 2016

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

1. Call to Order
2. Approval of Minutes from April 13, 2016
3. Announcements
4. Meeting with Representatives from the Association of Retired Faculty (ARF) to Discuss changes to the Emeritus Policy (**Time Certain: 1:20 pm**)
5. **Executive Session:** Reports by Appeal Subcommittees and Discussion/Vote on Appeals
6. Other/New Business
7. Adjournment