

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

Agenda for April 22, 2015
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from April 1, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. **Executive Session:** Reports by Appeal Subcommittees and Discussion/Vote on Appeals
5. Review of Draft 2015-2016 Academic Year Calendar of Personnel Procedures
6. Review of Proposed PP&R Meetings Dates for 2015-2016 AY
7. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Kinesiology Post Tenure Review Procedures
 - B. Recreation and Tourism Management Post Tenure Review Procedures
 - C. Educational Leadership and Policy Studies
8. Other Business
9. Adjournment