

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

For April 25, 2018

UN 277, 1:00 p.m.

1. Call to Order
2. Approval of Minutes for April 11, 2018 and April 18, 2018
3. Announcements
4. Updates on Section 600 Decisions, Approvals, Inquiries
  - A. Inquiry from EEC regarding required student evaluations
  - B. Inquiry from department on internal candidates participating in on-campus activities for competing candidates
5. Update on Section 600 Searches
  - A. Dean, Michael D. Eisner College of Education
  - B. Dean, College of Social and Behavioral Sciences
  - C. Director, Intercollegiate Athletics
  - D. Provost and Vice President for Academic Affairs – Update on MVA
6. Meeting with Michael Hoggan regarding Associate Dean for Mike Curb College Arts, Media and Communication (1:45 Time Certain)
7. Personnel Procedures Calendar for 2018-19 AY – 600 and 700
8. Review of Department and College Personnel Procedures
  - A. Manufacturing System Engineering & Management – Russell
  - B. Africana Studies – RiVera-Furumoto
  - C. Child and Adolescent Development- Moguel
  - D. College of Humanities – Lampert
  - E. Civil Engineering & Const. Management – Lampert
  - F. Communication Disorders & Sciences - Shaw
9. Executive Session: Update on Appeal and Discussion
10. Updates on Pending Matters for the 2017-18 Academic Year
  - A. eRTP Subcommittee
  - B. Search and Screen Manuals Subcommittee
  - C. Section 600/700 Subcommittee
11. Other/New Business

12. Adjournment