

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

Agenda for April 29, 2015
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from April 22, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. Review of Proposed PP&R Meeting Dates for 2015-2016 AY
5. **Executive Session:** Consideration of Nomination for Emeritus Status
6. Review of revised Proposed Policy for Section 604 – Professional Responsibility
7. Review of RTP Publication Review Advisory Memo
8. Update of Criteria and Process for Implementation of CBA Article 20.37 (Assigned Time for Faculty with Exceptional Levels of Service to Students)
9. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Educational Leadership and Policy Studies
 - B. Finance, Financial Planning & Insurance
 - C. Jewish Studies Program
 - D. Liberal Studies Program
 - E. College of Science and Mathematics
 - F. History
10. Other Business
11. Adjournment

As of 4.29.2015, 8:30 am