

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

For May 2, 2018
UN 277, 1:00 p.m.

1. Call to Order
2. Approval of Minutes for April 25, 2018
3. Announcements
4. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Inquiry and request for exception on GRIF policy
 - B. Update on inquiry on department personnel procedures for Social Work department
 - C. Inquiry on introductory language to student evaluations to campus (J. Oh)
 - D. Update on EEC inquiry on student evaluations (M. Neubauer)
 - E. Update on Associate Dean for Mike Curb College of Arts, Media and Communication search
 - F. Request for extension for Department Chair evaluation and Department Chair election for Central American Studies
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
6. Meeting with Colin Donahue for Interim Intercollegiate Athletics Director Search (**1:30 pm Time Certain**)
7. Range Elevation Calendar for 2018-19 AY
8. Update on eRTP Interfolio Pilot for 2018-19 (Lemus)
9. **Executive Session:** Update on Appeals
10. Review of Department and College Personnel Procedures
 - A. Child and Adolescent Development - Moguel
 - B. Communication Disorders & Sciences – Shaw
 - C. Biology - Whiting
 - D. Manufacturing Systems Engineering Mgmt (Tenure Track) - Russell
 - E. Collection Access and Management Services –Wiegley
 - F. Oviatt Library College - Ebin
11. Updates on Pending Matters for the 2017-18 Academic Year

- A. eRTP Subcommittee
- B. Search and Screen Manuals Subcommittee
- C. Section 600/700 Subcommittee

12. Other/New Business

13. Adjournment