

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

Agenda for May 6, 2015  
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from April 29, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. Discussion Regarding Inquiry for Section 621.3.1 and 621.4.1.b (Rubino)
5. Report from Subcommittees Reviewing Department and College Personnel Procedures
  - A. Art
  - B. CTVA
  - C. Elementary Education
  - D. Computer Science
  - E. Liberal Studies Program
  - F. Educational Leadership and Policy Studies
6. Other Business
7. Adjournment

*Revised 5/6/15, 11:45 am*