

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

For May 9, 2018

Room 277 University Hall, 1:00 p.m.

1. Call to Order
2. Meeting with President Dianne Harrison on Interim search for Provost and Vice President for Academic Affairs **(1:05 pm Time Certain)**
3. Approval of Minutes from May 2, 2018
4. Announcements
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. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Inquiry from Mathematics department for regulations and best practices for student evaluations from PP&R, and where to gather more info on policies
7. Update on 2018-19 personnel calendars - Section 600 and Range Elevations (Schmidt-Levy/Lemus)
8. Review of Department and College Personnel Procedures
 - A. Child and Adolescent Development (Lecturer) – Moguel
 - B. Manufacturing System Engineering Mgmt (Tenure Track) – Russell
 - C. Collection Access Mgmt Services – Wiegley
 - D. College of Humanities (Online Policy) – Lampert
 - E. Update on Biology personnel procedures –Murray and Whiting
9. **Executive Session:** Meeting with Provost Yi Li to Discuss GRIF Policy and Retention, Tenure, Promotion and Appeal Cases **(Time Certain: 2:00 pm)**
10. Introduction of Incoming New PP&R Members and Election of PP&R Chair **(Time Certain: 2:30 pm)**
11. Review of 2018-19 Academic year PP&R meeting schedule
12. Discussion of assessment for eRTP (Murray)
13. Discussion of GRIF policy exception request (Murray)
14. Search and Screen Manual Update (Whiting)
15. Discussion of procedures for Section 600 changes (Ayala-Alcantar)

16. Review of Draft 2017-18 Annual Report (Murray)
17. Request for extension of submitting personnel procedures and review of Mike Curb College of Arts, Media, and Communications College Personnel Procedures
18. Other/New Business
19. Break until 5:30 pm
20. Review of the Year (Murray)
21. Adjournment