

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

For May 11, 2016

Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Introduction of Incoming New PP&R Members and Election of PP&R Chair (**Time Certain: 1:15 pm**)
3. Approval of Minutes from May 4, 2016
4. Announcements
5. **Executive Session:** Meeting with Provost Yi Li to Discuss Retention, Tenure, Promotion and Appeal Cases (**Time Certain: 1:40 pm**)
6. Updates on Section 600 Searches
 - A. Director, University Counseling Services (Rubino and Schmidt-Levy)
 - B. Associate Vice President, Faculty Affairs (Grant and Herrera)
7. **Executive Session:** Meeting with Dean Elizabeth Say to discuss the Report for the Search for the Dean of the Mike Curb College of Arts, Media, and Communication (**Time Certain: 2:00 pm**)
8. Proposed Editorial Changes to Section 707.1 of the *Administrative Manual*
9. Review of Department and College Personnel Procedures
 - A. Anthropology
 - B. Communication Studies
 - C. Computer Science
10. **Executive Session:** Meeting with Professor Rishma Vedd, to discuss the Report for the Search for Associate Dean, David Nazarian College of Business and Economics (**Time Certain: 3:30 pm**)
11. Review of Draft 2015-16 Annual Report (Grant)
12. Other/New Business
13. Break until 6:00 pm
14. Review of the Year (Grant)
15. Adjournment