

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

For May 13, 2015

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

1. Approval of Minutes from May 6, 2015
2. Announcements
3. **Executive Session:** Update on Search for Provost and Vice President for Academic Affairs (Grant and Herrera)
4. Review of Draft 2014-2015 Annual Report
5. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Liberal Studies Program
 - B. AFYE
6. **Executive Session:** Introduction of Incoming New PP&R members (**Time Certain: 1:45 pm**)
7. **Executive Session:** Election of PPR Chair
8. **Executive Session:** Meeting with Provost Hellenbrand to Discuss Retention, Tenure, and Promotion decisions for 2014-15 AY (**Time Certain: 2:00 pm**)
9. Other Business
10. Adjournment

As of 5.13.2015