

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

For September 3, 2014

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

1. Approval of Minutes from May 14, 2014
2. Announcements
 - A. Distribution of *Manuals*
 - B. Update on Summer Administrative Appointments
 - C. 2014-2015 Academic Calendar of Personnel Procedures
 - D. Schedule of PP&R Meetings
3. Meeting with Senate Executive Committee Liaison – Cheryl Spector (**time certain: 1:30 pm**)
4. RTP “Road Shows”
5. Department and College Personnel Procedures
 - A. 2014-2015 Schedule of Review
 - B. Creation of Subcommittees to Review Department and College Personnel Procedures
 - C. Review of Guidelines for Review of Department and College Personnel Procedures and Guidelines for Developing/Revising Department and College Personnel Procedures
6. Review of PIF Guidelines
7. **Executive Session:** Report on Retention, Tenure, and Promotion Actions Taken 2013-2014
8. **Executive Session:** Nomination for Emeritus Status
9. PP&R Annual Report: Matters Pending for the 2014-2015 Academic Year
10. Other Business
11. Adjournment

