

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

For September 6, 2017

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

1. Call to Order and Introductions
2. Approval of Minutes from May 10, 2017
3. Announcements
  - A. Update on Summer Administrative Appointments & Personnel Decisions
    1. Vice Provost (reviewed & approved by SEC, summer 2017)
    2. Director, Educational Opportunities Program (reviewed & approved by SEC, sum2017)
    3. Interim Dean of the Michael D. Eisner College of Education (reviewed & approved by SEC, sum2017)
    4. Interim Dean of the David Nazarian College of Business and Economics (reviewed & approved by SEC, sum2017)
    5. Interim Dean, College of Social and Behavioral Sciences
    6. Interim Dean, College of Engineering and Computer Science
    7. Interim Chief Diversity Officer
    8. Acting Associate Dean, College of Health and Human Development
  - B. Section 600 Searches for 2017
    1. Chief Diversity Officer
    2. Dean, Michael D. Eisner College of Education
    3. Dean, David Nazarian College of Business and Economics
    4. Interim Dean, College of Social and Behavioral Sciences
    5. Interim Dean, College of Engineering and Computer Science
  - C. Distribution of Section 600 and 700 *Administrative Manuals*
  - D. 2017-18 Academic Calendar of Personnel Procedures
  - E. Schedule of PP&R Meetings
    - Fall Semester - 1:15pm - 5:00pm, UNIVERSITY HALL, ROOM 277  
September 6, September 20, October 4, October 18, November 1, November 15  
November 29, December 13
    - Spring Semester - 1:15pm to 5:00pm, UNIVERSITY HALL, ROOM 277  
\*Meeting start time will change to 1:00 p.m. during second half of the semester  
January 24, February 7, February 21, March 7, March 14, March 28, April 4, April 11  
April 18, April 25, May 2, May 9
4. RTP “Road Shows”

WEDNESDAY, SEPTEMBER 13, 2017: [College of Science and Mathematics]  
3:00 PM to 3:45 PM / Eucalyptus Hall, EH 2131

THURSDAY, SEPTEMBER 14, 2017: [Mike Curb College of Arts, Media, and Communication]

1:00 PM – 1:45 PM / Nordhoff Hall, NH 211

MONDAY, SEPTEMBER 18, 2017: [College of Social & Behavioral Sciences]

9:00 AM – 9:45 AM / Whitsett Room, Sierra Hall 451

TUESDAY, SEPTEMBER 19, 2017: [College of Humanities]

4:00 PM – 4:45 PM / Extended Commons, EU 100

WEDNESDAY, SEPTEMBER 27, 2017: [College of Engineering & Computer Science]

1:00 PM – 1:45 PM / Jacaranda Hall, JH 1568

WEDNESDAY, SEPTEMBER 27, 2017: [Oviatt Library/Counseling Services]

2:30 PM – 3:15 PM / Oviatt Library, Room 373 (3rd Floor, West Wing)

WEDNESDAY, SEPTEMBER 27, 2017: [David Nazarian College of Business and Economics]

4:00 pm – 4:45 pm / Juniper Hall, JH 3107

TUESDAY, OCTOBER 10, 2017: [Michael E. Eisner College of Education]

1:00 PM – 1:45 PM / Education Building, ED 1214/1216

TUESDAY, OCTOBER 10, 2017: [College of Health and Human Development]

4:00 pm – 4:45 pm / Sequoia Hall, SQ 212

5. Department and College Personnel Procedures
  - A. 2017-2018 Schedule of Review
  - B. Creation of Subcommittees to Review Department and College Personnel Procedures
6. **Executive Session:** Report on Retention, Tenure, and Promotion Actions Taken 2016-2017
7. PP&R Annual Report: Matters Pending for 2017-18 Academic Year
8. eRTP Subcommittee
9. Search and Screen Manuals Subcommittee
10. Section 600/700 Subcommittee
11. Other/New Business
12. Adjournment