

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

For September 16, 2015

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

1. Call to Order
2. Approval of Minutes from September 2, 2015
3. Announcements
4. Senate Executive Committee Liaison – Adam Swenson (**time certain: 1:20 pm**)
5. **Executive Session:** Nomination for Emeritus Status
6. Extraordinary Service to Students Awards (per 20.37 of CBA) – Subcommittee Report
7. Review of PIF Guidelines/FAQs
8. Discussion of Emeritus Status for Lecturers
9. Review of Section 621.4.2 Related to Department Chair Evaluation of Full-time Lecturers
10. Review of Section 621.4.1.b Related to CPC Evaluation of Full-time Lecturers Appointed to Tenure-Track
11. Review of “Guidelines for Review of Department and College Personnel Procedures” and the “Guidelines for Developing/Revising Department and College Personnel Policies and Procedures”
12. Other/New Business
13. Adjournment