

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

For September 20, 2017

Education Building 1214, 1:15 p.m.

1. Call to Order and Introductions
2. Ice Breaker #1: Your Name [Sean]
3. Approval of Minutes from September 6, 2017
4. Announcements (1:30 pm)
5. Update on Section 600 Searches
 - A. Chief Diversity Officer
 - B. Dean, David Nazarian College of Business and Economics
 - C. Interim Dean, College of Social and Behavioral Sciences
 - D. Interim Dean, College of Engineering and Computer Science
 - E. Dean, Michael D. Eisner College of Education
 - a. Search and Screen Committee Member
6. Updates on Section 600 Decisions, Approvals, Inquiries
7. Meeting with Senate Executive Committee Liaison – Julia Heinen (**Time Certain: 1:50 pm**)
8. Review of Management Vacancy Announcement Associate Dean, College of Arts, Media and Communications (**Time Certain: 2:10 pm**)
9. Ice Breaker #2: What do you do to recharge? [Sean]
10. A look at PP&R's Charge & What We Do We Do Anyways? (2:30 pm)
 - A. Our role in reviewing Personnel Procedures
 - B. Review of PP&R Documents (1hour)
 1. Review of PIF Guidelines
 2. Review of Guidelines for Review of Department and College Personnel Procedures
 3. Guidelines for Developing/Revising Department and College Personnel Procedures
11. Meeting with Provost Yi Li to discuss Interim Dean for the College of Social and Behavioral Sciences and Interim Dean for the College of Engineering and Computer Sciences Final Search Reports (**Time Certain: 2:45 pm**)
12. Updates from Pending Matters for the 2017-18 Academic Year (3 pm)

- A. Charges for Subcommittees
 - 1. eRTP Subcommittee
 - 2. Search and Screen Manuals Subcommittee
 - 3. Section 600/700 Subcommittee

- 13. Other/New Business (3:30 pm)

- 14. Adjournment