

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

For September 21, 2016
Room 277 University Hall, 1:15 p.m.

1. Call to Order and Introductions
2. Approval of Minutes from September 7, 2016
3. Announcements
4. Update on Section 600 Searches
 - A. Associate Vice President, Faculty Affairs
 - B. Director, University Counseling Services
 - C. Assistant Vice President for Graduate Studies
5. Election of EOP staff member to serve on Search and Screen Committee for the Director of EOP
6. Senate Executive Committee and Standing Committee Expectations
7. Extraordinary Service to Students Awards (per 20.37 of CBA)
8. Emeritus Lecturers incorporated into Section 700
9. Review of PIF Guidelines
10. Department and College Personnel Procedures
 - A. 2016-2017 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
11. Pending for the 2016-2017 Academic Year, Subcommittees
12. Other/New Business
13. Adjournment

As of 9/21/16