

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

For September 30, 2015
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from September 16, 2015
3. Announcements
4. Final Review of “Suggested Resources and Processes Pertaining to Publication Review in RTP”
5. Extraordinary Service to Students Awards (per 20.37 of CBA) – Subcommittee Report
6. Report from Meeting with Health & Human Development Administrative Council (Rubino)
7. Report of September 24, 2015 meeting with Senate Executive Committee (Grant & Whiting)
 - a. Emeritus Status for Lecturers
 - b. Review of Section 621.4.1.b Related to CPC Evaluation of Full-time Lecturers Appointed to Tenure-Track Positions
 - c. Section 621.4.2 Related to Department Chair Evaluation of Full-time Lecturers (Whiting)
8. Review of Department Personnel Procedures
 - a. Art
9. Other/New Business
10. Adjournment