

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

For October 18, 2017

UN 277, 1:15 p.m.

1. Call to Order and Introductions
2. Approval of Minutes from October 4, 2017
3. Announcements
4. Update on Section 600 Searches
 - A. Chief Diversity Officer
 - B. Dean, David Nazarian College of Business and Economics
 - C. Dean, Michael D. Eisner College of Education
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Michael D. Eisner College of Education CPC Ballot & Election
6. eRTP Discussion
7. Discussion of Executive Order 1100 Recommendation from Subcommittee (Doonan, RiVera-Furumoto, Ebin)
8. Update on Adoption of Policy Recommendation Section 604 Professional Responsibility
9. Updates from Pending Matters for the 2017-18 Academic Year
 - A. eRTP Subcommittee
 - B. Search and Screen Manuals Subcommittee
 - C. Section 600/700 Subcommittee
10. Other/New Business
11. Adjournment