

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

For November 1, 2017

UN 277, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from October 18, 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. Inquiry about revision of department personnel procedures after submission to CPC- College of Science and Mathematics
 - B. Inquiry about early PIF submission due date-College of Science and Mathematics
 - C. Inquiry about addition of new materials to PIF after submission of PIF
 - D. Inquiry about consultation between Department Chair and DPC for RTP process- Urban Studies & Planning
6. Discussion of Executive Orders 1100 and 1110
7. Update eRTP subcommittee
 - A. Request for extension for Nov. 9 deadline for DNCBE faculty vote regarding eRTP pilot
 - B. Request for extension for Nov. 9 deadline to Nov.15 for CSM faculty vote regarding eRTP pilot
8. Discussion of PP&R website (Lampert)
9. Discuss Proposed changes to Section 622.3, Appointment and Evaluation of Designated Academic-Administrative and Administrative Employees
10. Updates from Liaisons regarding Department/College personnel procedures
11. Discuss PP&R Committee Composition
12. Subcommittees meet to Discuss Pending Matters for the 2017-18 Academic Year
 - A. eRTP Subcommittee
 - B. Search and Screen Manuals Subcommittee
 - C. Section 600/700 Subcommittee

13. Other/New Business

14. Adjournment