

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

For November 15, 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. Request for one month extension for submittal of personnel procedures from Department of Biology
  - B. Inquiries about what can count as publications in department personnel procedures and department's ability to articulate this in light of college personnel procedures
  - C. Inquiry about predatory journals
  - D. Inquiry about voting about drafts of personnel procedures
  - E. Inquiry about revision to Section 612
6. Feedback for Lynn about PP&R website priorities
7. Section 604 Discussion
8. Section 622.6.2, Appointment and Evaluation of Department Chairs, Review Suggested Changes from Senate Executive Committee
9. Updates from Liaisons regarding Department/College personnel procedures
10. Update Pending Matters for the 2017-18 Academic Year
  - A. eRTP Subcommittee
  - B. Search and Screen Manuals Subcommittee
  - C. Section 600/700 Subcommittee
11. Other/New Business
12. Adjournment