

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

For November 2, 2016
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from October 19, 2016
3. Announcements
4. Request from CAMC Regarding Conflict of Interest, Meeting with Ed Alfano (**Time Certain 1:25 pm**)
5. Update on Section 600 Searches
 - A. Associate Vice President, Faculty Affairs (Herrera & Grant)
 - B. Director, University Counseling Services (Schmidt-Levy)
 - C. Director, Educational Opportunities Program (Herrera)
 - D. Dean, Mike Curb College of Arts, Media and Communication (Whiting)
 - E. Associate Dean College of Humanities (Lemus)
6. Update on Search for Assistant Vice President for Graduate Studies (Ayala-Alcantar)
7. Review of Request from College of Science and Mathematics for Extension to Deadline to Submit Department Personnel Procedures
8. Update on Extraordinary Service to Students Awards (per 20.37 of CBA)
9. Discussion of Lecturer Faculty Range Elevations in Sect 700, New Changes in Collective Bargaining Agreement
10. Discussion of Proposed GRIF Policy
11. Provost Yi Li to discuss the Interim Assistant Vice President for Academic Undergraduate Programs (**Time Certain 3:30 pm**)
12. Updates from Pending Matters for the 2016-2017 Academic Year
 - A. eRTP subcommittee
 - B. Sect 600 subcommittee
 - C. Manuals and MPP searches subcommittee
 - D. Service Credit/MOUs subcommittee
 - E. PP&R Composition (Committee of the Whole)
13. Report from Liaisons on Department/College Personnel Procedures
14. Review of Department and College Personnel Procedures
 - A. Post-Tenure Review Procedures from the Department of Deaf Studies

15. Other/New Business

16. Adjournment

Revised 11/2/16