

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For November 29, 2017

UN 277, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from November 15, 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. Dean College of Social and Behavioral Sciences MVA and Job Description; Vice Provost Stella Theodoulou on behalf of Provost (**Time Certain 1:30 pm**)
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Update on Committee vote for Assistant Professor to serve as external peer-reviewer of a scholarly/creative contribution
 - B. Inquiries about outside reviews
 - C. Discussion of CFA request for modification of Section 703.2
7. **Executive Session:** Dean of David Nazarian College of Business and Economics Review Search Report, Monica Hussein Chair of Search and Screen Committee (**Time Certain 2:00 pm**)
8. Review of proposed revision to Section 612
9. Discussion of PP&R website (Lampert)
10. Updates from Liaisons regarding Department/College personnel procedures
11. 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
12. Other/New Business
13. Adjournment

Update 11/29/17 10:35 am