

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

For November 30, 2016
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from November 16, 2016
3. Announcements
4. 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)
5. Update on Search for Assistant Vice President for Graduate Studies (Ayala-Alcantar)
6. Update on Extraordinary Service to Students Awards (per 20.37 of CBA)
7. Review of Section 612.5.2.c.(2).(a).(iii) and 706.3.1.c for 10 day period in RTP process (Sect 600 Subcommittee)
8. Review of Section 622.4 Appointment and Evaluation of Deans of Colleges and the Library & 622.6.2.b. Nomination of Candidates & 622.6.2.c Department Recommendation & 622.6.d. Responsibility of the College Dean (Sect 600 Subcommittee)
9. 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)
10. Report from Liaisons on Department/College Personnel Procedures
11. Other/New Business
12. Adjournment