

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

For December 13, 2017

UN 277, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from November 29, 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 approval of external peer-reviewer for Deaf Studies
 - B. Inquiry regarding submission of ePIFs vs paper PIFs
 - C. Inquiry regarding CPCs working with PP&R department liaisons
 - D. Inquiry regarding extension of PIF deadlines
6. Proposal for Section 702.2 (**Time Certain 1:30 pm**)
Casey terHorst, Amy Levin, Gloria Rocklin
7. Review of proposed change to Section 632.4.2 to Define External Reviewers (language from Jeff Wiegley and Sean Murray)
8. Review of PP&R Composition Bylaws Revision (language from Sheila based on feedback from Senate Exec)
9. Updates from Liaisons regarding Department/College personnel procedures
10. 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
11. Other/New Business
12. Adjournment