

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

For October 16, 2019

Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from October 2, 2019
3. Announcements
4. Update on Section 600 Searches
 - a. Dean of Michael D. Eisner College of Education
 - b. AVP for Faculty Affairs
 - c. AVP Research and Sponsored Programs
 - d. AVP Student Access and Support Services
 - e. Vice Provost Search and Screen Committee - 2 members appointed by PP&R
 - f. Dean of Humanities Search and Screen Committee - 1 Committee member elected from its membership
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Update on inquiry from Kinesiology Dept re: election of CPC
 - b. Inquiry from Library re: ePIF
 - c. Request to extend RTP deadline from Psychology Dept
6. Department and College Personnel Procedures
 - a. Update on Subcommittees to Review Department and College Personnel Procedures
7. Update on recommended Template for Position Notices (forwarded from Chief Diversity Officer)
8. Standard Operational Procedures (PP&R bylaws)
9. Electronic Professional Information Files Update, Feedback from Colleges
10. Updates on Pending matters for 2019-20 AY
 - a. Section 600/700 Subcommittee
11. Other/New Business
 - a. Discussion of Term Limits for PP&R Committee members
12. Adjournment

As of 10/14/19