

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For October 2, 2019

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

1. Call to Order
2. Approval of Minutes from September 18, 2019
3. Announcements
 - a. RTP Road Shows schedule review
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
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Section 622.4.1 Dean Search and Screen Committee Composition
6. Update on Adoption of Policy Recommendations
 - a. Update from Senate Executive Committee for Section 622.3.1.a, Academic Administrative Employees proposal
7. Department and College Personnel Procedures
 - a. Update on Subcommittees to Review Department and College Personnel Procedures
8. Update on Recording PP&R Meeting Proceedings
9. Recommended Template for Position Notices (forwarded from Chief Diversity Officer)
10. Standard Operational Procedures (PP&R bylaws)
11. Electronic Professional Information Files Update, Feedback from Colleges
12. Updates on Pending matters for 2019-20 AY
 - a. Section 600/700 Subcommittee
13. Other/New Business
14. Adjournment

As of 9.27.19