

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

For September 5, 2018

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

1. Call to Order and Introductions
2. Approval of Minutes from May 9, 2018
3. Meeting with Senate Executive Committee Liaison Julia Heinen **(Time Certain 1:20 pm)**
4. Announcements
 - A. Schedule of PP&R Meetings
 - B. RTP “Road Shows”
 - C. 2018-19 Academic Calendar of Personnel Procedures
5. Update on Section 600 Searches
 - A. Update on Summer Administrative Appointments & Personnel Decisions
 - I. Dean, College of Social and Behavioral Sciences
 - II. Intercollegiate Athletics Director
 - III. Interim Vice Provost
 - IV. Associate Dean, College of Health and Human Development
 - B. Update on other Administrative Appointments
 - I. Assistant Vice President of Student Success
 - C. Section 600 Searches for 2018-19
 - I. Provost and Vice President for Academic Affairs
 - II. Dean, Michael D. Eisner College of Education
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - A. Use Shall or Will in Section 600/700 Manuals
 - B. Section 604: Include requirement for diversity inclusion, and gender pronoun enforcement in student interaction
7. Department and College Personnel Procedures
 - A. 2018-19 Schedule of Review
 - B. Creation of Subcommittees to Review Department and College Personnel Procedures
 - C. Review of Mike Curb College of Arts, Media, and Communication College Personnel Procedures
8. **Executive Session:** Report on Retention, Tenure, and Promotion Actions Taken 2017-18
9. Expectations of PP&R Chair

10. Permissibility of secret ballots on Senate Standing Committees and Senate
11. Updates on Pending matters for 2018-19 AY
 - A. PP&R Annual Report for 2017-18 AY
 - ~~B. eRTP Subcommittee~~
 - ~~C. Search and Screen Manuals Subcommittee~~
 - D. Section 600/700 Subcommittee - Lampert (co-chair), Krane, Schmidt-Levy (co-chair), Whiting, Lee, Moguel, cc to Stein
 - E. PP&R website - 15 minutes review of website, do changes need a subcommittee?
 - F. Standard Operational Procedures Subcommittee (PP&R bylaws) – RiVera Furumoto (chair), Ebin, Garcia- Acevedo, Murray
12. Other/New Business
13. Adjournment