

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

For October 17, 2018

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

1. Call to Order
2. Approval of Minutes from October 3, 2018
3. Announcements
4. Section 600 Searches for 2018-19
 - a. Provost and Vice President for Academic Affairs
 - b. Dean, Michael D. Eisner College of Education
5. Section 600 Decisions, Approvals, Inquiries
 - a. Inquiry from Environmental and Occupational Health Dept. Chair on timing of peer class visits for inclusion in RTP review of faculty
6. Department and College Personnel Procedures
 - a. Our role in reviewing Personnel Procedures
 - b. Review of PP&R Documents
 - i. Guidelines for Developing/Revising Department and College Personnel Policies and Procedures
 - ii. Guidelines for Review of Department and College Personnel Procedures
 - iii. Guidelines for Developing/Revising Personnel Procedures (internal to PP&R)
 - iv. FAQs about Professional Information Files
7. Review of 2017-18 Annual Report
8. Discussion: Emeritus Status
 - a. Continuation from last AY
 - b. Encouraging Deans to Review PAF as part of Review;
 - c. if so, need to revise Emeritus Nomination Form
9. Updates on Pending Matters
 - a. Section 600/700 Subcommittee
 - b. Standard Operational Procedures Subcommittee
10. Table for personnel related activities.

11. Other/New Business

12. Adjournment