

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

For October 31, 2018

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

1. Call to Order
2. Approval of Minutes from October 17, 2018
3. Announcement
  - a. Location of next three meetings is in Santa Susana 108
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. Faculty Senate/EO-1100
  - b. Update on CSM second year faculty RTP deadline extension request
6. Meeting with Chief Diversity Officer Natalie Mason-Kinsey and Vice President for Administration and Finance Colin Donahue meeting for Director of Equity and Diversity search **(time certain 1:30 pm)**
7. Meeting with Dean Dan Hosken of the Mike Curb College of Arts, Media, and Communication regarding search for Associate Dean **(time certain 2:00 pm)**
8. Meeting with Dean Yan Searcy of the College of Social and Behavioral Sciences regarding search for Associate Dean **(time certain 2:30 pm)**
9. Review of PIFs FAQs for Lecturers
10. Department and College Personnel Procedures
  - a. Deaf Studies
11. Updates on Pending Matters
  - a. Section 600/700 Subcommittee
  - b. Standard Operational Procedures Subcommittee
12. Table for personnel related activities.
13. Other/New Business
14. Adjournment