

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For November 28, 2018

Room 108, Santa Susana, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from November 14, 2018
3. Announcement
4. Section 600 Searches for 2018-19
 - a. Provost and Vice President for Academic Affairs
 - b. Dean, Michael D. Eisner College of Education
 - c. PP&R nominations for Director of Equity and Diversity Search and Screen committee
5. Section 600 Decisions/Approvals/Inquiries
 - a. Request from University Counseling Services DPC for extension on deadline to submit department personnel procedures
6. **Time Certain 1:30 pm**, Meeting with Stella Theodoulou for Dean of the College of Engineering and Computer Science search
 - a. One PP&R member elected for search committee
7. Review of Draft Emeritus Nomination form
8. Department and College Personnel Procedures
 - a. Liaison for DNCBE College Personnel Procedure
9. Updates on Pending Matters
 - a. Section 600/700 Subcommittee
 - b. Standard Operational Procedures Subcommittee
10. Other/New Business
11. Adjournment