

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

For February 6, 2019

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

1. Call to Order
2. Approval of Minutes from January 23, 2019
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. Dean, College of Engineering and Computer Science
5. Section 600 Decisions/Approvals/Inquiries
 - a. Extension Request Result for Africana Studies
 - b. Extension Request Result for College of Humanities (PIF submission)
 - c. Extension Request for Range Elevation Family Consumer Sciences
 - d. Extension Request for MSEM
6. Weighted Teaching Units/Exceptional Service to Students Awards
 - a. Subcommittee creation
7. Department and College Personnel Procedures
 - a. Deaf Studies (Schmidt-Levy)
 - b. Modern Classical Languages and Literatures (Krane)
 - c. Manufacturing Systems and Engineering Management (Wiegley)
 - d. Business Law (Garcia-Acevedo)
 - e. Systems Operation Management (Moguel)
 - f. Special Education (Lee)
8. Updates on Pending Matters
 - a. Section 600/700 Subcommittee
 - b. Standard Operational Procedures Subcommittee
9. Other/New Business
10. Adjournment