

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

For February 5, 2020  
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Introductions
3. Approval of Minutes from January 22, 2020
4. Update on Section 600 Searches
  - a. AVP for Faculty Affairs
  - b. AVP Research and Sponsored Programs
  - c. AVP Student Access and Support Services
  - d. Vice Provost
  - e. Dean of Humanities
  - f. Associate Dean for Tseng College of Extended Learning
5. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. Update on CHHD College Personnel Committee RTP
  - b. Request for Extension of RTP deadline of department level review for Central American Studies
6. Department and College Personnel Procedures
  - a. Update on Department and College Personnel Procedures
  - b. Develop timeline for reviewing procedures
  - c. Review of [Kinesiology Department](#) Personnel Procedures, Lecturer, Tenure Track, Post Tenure Review
7. Update on Standard Operational Procedures (PP&R bylaws)
8. Updates on Pending matters for 2019-20 AY
9. Other/New Business
10. Adjournment

*As of 1/31/20*