

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For March 27, 2019

Room 277, University Hall 1:00 p.m.

1. Call to Order
2. Approval of Minutes from March 13, 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
6. Update on Exceptional Service to Students Awards
7. **Executive Session:** Review of Emeritus Nominations
8. Review of draft 2019-20 AY Calendar Range Elevation and draft 2019-20 AY Calendar of Personnel Procedures
9. Department and College Personnel Procedures
 - a. Urban Studies and Planning (Russell)
TT personnel procedures.
 - b. Criminology and Justice Studies (RiVera Furumoto)
 - c. Chicana/o Studies (whole)
10. Updates on Pending Matters
 - a. Section 600/700 Subcommittee
 - b. Standard Operational Procedures Subcommittee
11. Other/New Business
12. Adjournment