

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

For March 6, 2019

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

1. Call to Order
2. Approval of Minutes from February 20, 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. Inquiry for revision to Section 650.2 Faculty Early Retirement Program
 - b. Update on CSM CPC request for extension to RTP deadline for file being re-reviewed at the Department level (Chemistry & Biochemistry) - one-week extension
 - c. Update on CECS request for extension on RTP deadline for file from MSEM – three-week extension
6. Update on Exceptional Service to Students Awards
7. Department and College Personnel Procedures
 - a. Deaf Studies
 - b. Marketing (Lampert)
 - c. Special Education (Lee)
 - d. Urban Studies and Planning (Russell)
 - e. Management (Whiting)
 - f. MSEM (Wiegley)
 - g. Systems Operations Management (Moguel)
 - h. Modern & Classical Languages & Literatures (Krane)
8. Updates on Pending Matters
 - a. Section 600/700 Subcommittee
 - b. Standard Operational Procedures Subcommittee
9. Other/New Business
10. Adjournment