

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For March 11, 2020

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 4, 2020
4. Announcements
5. Search report for AVP for Faculty Affairs (*1:15 pm time certain*)
Rebekah Child, Search Committee Chair
6. Update on Section 600 Searches
 - a. AVP for Faculty Affairs
 - b. AVP Research and Sponsored Programs
 - c. Vice Provost
 - d. Dean of Humanities
 - e. Associate Dean for Tseng College of Extended Learning
7. Update on Section 600 Decisions, Approvals, Inquiries
 - a. Inquiry from Cinema and Television Arts
8. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Develop timeline for reviewing procedures
 - c. Review of [History](#) Tenure Track and Post Tenure Review personnel procedures (Judy)
 - d. Review of [Journalism](#) Tenure Track personnel procedures (Lesley)
 - e. Review of [Recreation and Tourism Management](#) Post Tenure Review personnel procedures (Judy)
 - f. Review of [Educational Psychology and Counseling](#) Tenure Track personnel procedures (Ken)
 - g. Review of [Liberal Studies](#) Tenure Track personnel procedures (Jeff)
9. Exceptional Service to Students Awards update
10. Discussion of term limits on PP&R Committee
11. Discussion of “and/or” phrase in Section 600 and Section 700 (max 10 mins)
12. Update on Standard Operational Procedures (PP&R bylaws)
13. Updates on Pending matters for 2019-20 AY

14. Other/New Business

- a. Editorial change to Coversheets – submitting without changes
- b. Zoom meeting logistics

15. Adjournment

As of 3/11/20