

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

For April 24, 2019

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

1. Call to Order
2. Approval of Minutes from April 17, 2019
3. Announcement
4. Section 600 Searches for 2018-19
 - a. Dean, College of Engineering and Computer Science
5. Section 600 Decisions/Approvals/Inquiries
6. Update on Exceptional Service to Students Awards
7. Department and College Personnel Procedures
 - a. Management (Bill)
 - b. Marketing (Lynn)
 - c. AMC College (Lynn)
 - d. Business Law (Maria)
 - e. College of Science and Math ()
8. Updates on Pending Matters
 - a. Section 600/700 Subcommittee
 - b. Standard Operational Procedures Subcommittee
9. Other/New Business
10. Adjournment