

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

For May 1, 2019

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

1. Call to Order
2. Approval of Minutes from April 24, 2019
3. Announcement
4. Section 600 Searches for 2018-19
  - a. Dean, College of Engineering and Computer Science
5. Section 600 Decisions/Approvals/Inquiries
  - a. Meeting with Africana Studies department faculty Aimee Glocke, inquiry on Department Chair election process Section 622.6.2 (**Time Certain 1:05 pm**)
6. **Executive Session:** Meeting with Interim Provost Stella Theodoulou to discuss Retention, Tenure, and Promotion cases for 2018-19 (**Time Certain 1:30 pm**)
7. **Executive Session:** Meeting with Dean Joyce Feucht-Haviar to discuss Interim Associate Dean for the Tseng College (**Time Certain: 2:00 pm**)
8. Department and College Personnel Procedures
  - a. Deaf Studies (Judy)
  - b. Geography and Environment Studies ()
9. Review of draft changes to Department/College and Post Tenure Review personnel procedure Coversheets
10. Updates on Pending Matters
  - a. Section 600/700 Subcommittee
  - b. Standard Operational Procedures Subcommittee
11. Other/New Business
12. Adjournment