

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

For May 8, 2019

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

1. Call to Order
2. Approval of Minutes from May 1, 2019
3. Announcement
4. Section 600 Searches for 2018-19
  - a. Dean, College of Engineering and Computer Science
  - b. PP&R member election for Search and Screen Committee member for Dean, Michael D. Eisner College of Education
5. Section 600 Decisions/Approvals/Inquiries
6. **Executive Session:** Meeting with Interim Provost Stella Theodoulou to discuss Retention, Tenure and Promotion Decisions **(Time Certain: 3 pm)**
7. Introduction of Incoming New PP&R Members and Election of PP&R Chair **(Time Certain: 3:30 pm)**
8. Review of 2019-20 Academic year PP&R meeting schedule
9. Department and College Personnel Procedures
  - a. Philosophy
10. Review of Draft 2018-19 Annual Report (Wiegley)
11. Updates on Pending Matters
  - a. Section 600/700 Subcommittee
  - b. Standard Operational Procedures Subcommittee
12. Break until 5 pm
13. Review of the Year (Wiegley)
14. Other/New Business
15. Adjournment