

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

For September 2, 2020

Zoom (link provided via email), 1:00 p.m.

1. Call to Order and Introductions
2. Approval of Minutes from May 13, 2020
3. Announcements
  - a. Schedule of PP&R Meetings
  - b. RTP “Road Shows”
  - c. ePIF/ePAF
  - d. Sabbatical Deferrals
  - e. Faculty on leave and additional pay
  - f. Search and Screen Manuals
  - g. 2020-2021 Academic Calendar of Personnel Procedures
4. Update on Section 600 Searches
  - a. Section 600 Searches for 2020-21
    - i. Vice Provost
    - ii. Dean of Humanities
    - iii. Associate Dean for Tseng College
    - iv. AVP Research and Sponsored Programs
    - v. AVP for Student Access and Support Services
5. Update on Adoption of Policy Recommendations
  - a. Policy pending second reading
6. Department and College Personnel Procedures
  - a. 2020-21 Schedule of Review
  - b. Subcommittees to Review Department and College Personnel Procedures
7. **Executive Session:** Report on Retention, Tenure, and Promotion Actions taken 2019-20
8. Review of PP&R Documents (1hour)
  - a. PIF Guidelines
  - b. ePIF Guidelines
  - c. Guidelines for Review of Department and College Personnel Procedures
  - d. Guidelines for Developing/Revising Department and College Personnel Procedures
9. Standard Operational Procedures (PP&R bylaws)
10. Electronic Professional Information Files

11. Updates on Pending matters for 2020-21 AY
  - a. PP&R Annual Report for 2019-20 AY
  
12. Other/New Business
  - a. Section 600/700 copies all online
  
13. Adjournment