

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

For September 16, 2020, 1:00pm

Zoom: <https://csun.zoom.us/j/94139644651?pwd=Uk1Nb3VVM2VvakFXcTZCVjdJaFJ2Zz09>

1. Call to Order and Introductions
2. Approval of Minutes from September 2, 2020
3. Announcements
 - a. RTP Road Shows schedule
 - b. Interfolio preparation for RTP review
4. Update on Section 600 Searches
 - a. Vice Provost
 - b. Dean of Humanities
 - c. Associate Dean for Tseng College
 - d. AVP Research and Sponsored Programs
 - e. AVP for Student Access and Support Services
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. RTP Decision Letters Electronic
6. Update on Adoption of Policy Recommendations
 - a. Update from Senate Executive Committee for Section 612.3, Voluntary Limits to Service on PP&R Committee (second reading)
7. Department and College Personnel Procedures
 - a. Notification of Personnel Procedures Up for Review (sample memo)
8. Standard Operational Procedures (PP&R bylaws)
9. PP&R Designee to Senate
10. Emeriti
11. Other/New Business
12. Adjournment

As of 9.11.20