

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

September 30, 2020, 1:00pm

Zoom: <https://csun.zoom.us/j/91541977303?pwd=b0l3UmpCanBDbmRWaVRLVVFXMzI2UT09>

1. Call to Order
2. Approval of Minutes from September 16, 2019
3. Announcements
  - a. RTP Road Shows schedule review
  - b. Interfolio update
4. Update on Section 600 Searches
  - a. Vice Provost (Jeff Wiegley)
  - b. Dean Humanities (Maria Rosa)
  - c. Associate Dean for Tseng College (Jeff Wiegley)
  - d. AVP Research and Sponsored Programs – Dean Toutanji to present search report. Time certain 1:15pm
5. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. Service credit and publications
6. Update on Adoption of Policy Recommendations
  - a. Update from Senate for Section 612.3, Voluntary Limits to Service on PP&R Committee (second reading – 9/24 at 2pm)
7. Department and College Personnel Procedures
8. Standard Operational Procedures (PP&R bylaws)
9. Emeriti review timeline
10. Other/New Business
11. Adjournment

*As of 9.22.19*