

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

For December 11, 2019
Room 277 University Hall, 1:15 p.m.

1. REMINDER - POTLUCK
2. Call to Order
3. Approval of Minutes from December 4, 2019
4. Update on Section 600 Searches
 - a. AVP for Faculty Affairs
 - b. AVP Research and Sponsored Programs
 - c. AVP Student Access and Support Services
 - d. Vice Provost Search & Screen Committee Members
 - e. Dean of Humanities
 - f. AVP Student Success
 - g. Associate Dean for Tseng College of Extended Learning
5. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Update on inquiry from Kinesiology Dept re: election of CPC
6. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Develop timeline for reviewing procedures
7. Provost Mary Beth Walker (time certain 2:30 pm)
 - a. discuss the relationship between promotion and tenure
 - b. approval of search report for the AVP of Student Success
8. Continue discussion on Community Engagement Proposal - Materials have been posted to Box for review.
9. Standard Operational Procedures (PP&R bylaws)
10. Electronic Professional Information Files Update, Feedback from Colleges
11. Updates on Pending matters for 2019-20 AY
 - a. Section 600/700 Subcommittee
12. Other/New Business
13. Adjournment

As of 12/9/19