

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

For December 4, 2019

Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from November 13, 2019
3. Announcements
  - a. Potluck at next meeting December 11, 2019
  - b. Provost will attend December 11, 2019 PP&R Meeting
  - c. New PP&R Representative from DNCOBAAE
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
  - e. Dean of Humanities- One member of PP&R needed. (Departments already represented include Chicano/a Studies, Asian American Studies, Gender and Women's Studies)
5. Updates on Section 600 Decisions, Approvals, Inquiries
  - a. Continue discussion re: election of CPC
  - b. Recent inquiries, actions
6. Department and College Personnel Procedures
  - a. Update on Department and College Personnel Procedures
  - b. Develop timeline for reviewing procedures
7. Tseng College Dean Joyce Feucht-Haviar to present MVA for Associate Dean for Tseng College **(time certain 2:30 pm) MVA has been uploaded to Box for this meeting. Please review before the meeting.**
8. Discuss Community Engagement Proposal – Materials have been reposted 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 12/2/19*