

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For January 22, 2020

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

1. Call to Order
2. Introductions
3. Approval of Minutes from December 11, 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 College Personnel Committee
6. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Develop timeline for reviewing procedures
 - c. [Review of all Post Tenure Reviews](#)
 - i. Collection Access Management Services
 - ii. History
 - iii. Research Instruction and Outreach Services
7. **Executive Session:** Provost Mary Beth Walker update on Second Year Retention, Tenure, and Promotion (Time Certain 1:30 pm)
8. Continue discussion on [Community Engagement Proposal](#)
9. Update on Standard Operational Procedures (PP&R bylaws)
10. Discussion on Electronic Professional Information Files, Timeline for Transition
11. Updates on Pending matters for 2019-20 AY
 - a. Section 600/700 Subcommittee
 - b. GRIF Policy – *will be posted to Box by Tues. 1/21*
12. Other/New Business
 - a. Proposed Modifications to the [Sabbatical Application Form](#)

b. [Range Elevation Appeal](#) Dates

13. Adjournment

As of 1/17/20