

PERSONNEL PLANNING AND REVIEW COMMITTEE
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

For October 30, 2019

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

1. Call to Order
2. Executive Session - Approval of MVA for Dean of Humanities – Provost Mary Beth Walker (time certain 1:15pm)
3. Approval of Minutes from October 16, 2019
4. Update on Section 600 Searches
 - a. Dean of Michael D. Eisner College of Education
 - b. AVP for Faculty Affairs
 - c. AVP Research and Sponsored Programs
 - d. AVP Student Access and Support Services
 - e. Vice Provost Search & Screen Committee Members
5. Executive Session - Approval of Search Report for Dean of Michael D. Eisner College of Education – Mary-Pat Stein
6. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Update on inquiry from Kinesiology Dept re: election of CPC – Status of letter
 - b. Inquiry from Library re: ePIF – James Mackin
 - c. Request to extend RTP deadline from Psychology Department
7. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Discussion of faculty vote for department procedures
8. Section 634 – Change consultation policy
9. Discuss Community Engagement Proposal
10. Discuss linking Tenure and Promotion.
11. Standard Operational Procedures (PP&R bylaws)
12. Electronic Professional Information Files Update, Feedback from Colleges
13. Updates on Pending matters for 2019-20 AY
 - a. Section 600/700 Subcommittee
14. Other/New Business

15. Adjournment

As of 10/25/19