

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

For November 13, 2019
Room 277 University Hall, 1:15 p.m.

1. Call to Order
2. Approval of Minutes from October 30, 2019
3. 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
4. Updates on Section 600 Decisions, Approvals, Inquiries
 - a. Update on inquiry from Kinesiology Dept re: election of CPC – Status of letter
 - b. Update on election for PP&R Representative from DNCBE
5. Department and College Personnel Procedures
 - a. Update on Department and College Personnel Procedures
 - b. Develop timeline for reviewing procedures
6. Section 612.3 – Addition to Composition and Eligibility Section
7. Section 634 – Change consultation policy
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 11/13/19