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

Agenda for March 5, 2014 Room 277 University Hall, 1:15 p.m.

- 1. Approval of Minutes from February 19, 2014
- 2. Announcements
- 3. **Executive Session:** Update on Search for Dean of the Mike Curb College of Arts, Media, and Communication (Cours)
- 4. **Executive Session:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)
- 5. **Executive Session:** Meeting with Dean Kenneth Lord to Request Approval for Search for Associate Dean of the College of Business and Economics (time certain: 1:30 pm)
- 6. Update on e-PIF Subcommittee (Dabbour)
- 7. Update from Subcommittee on Emeritus Status for Lecturers
- 8. Updates on Inquiries from Departments
- 9. Discussion of "peer-reviewed" publishing venues (Adams)
- 10. Report from Subcommittees Reviewing Department and College Personnel Procedures
  - A. College of Science and Mathematics
  - B. Systems and Operations Management
- 11. Other Business
- 12. Adjournment

As of 3.5.14