

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

Agenda for April 23, 2014  
Room 277 University Hall, 1:00 p.m.

1. Approval of Minutes from April 2, 2014
2. Announcements
3. **Executive Session:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)
4. **Executive Session:** Report by Appeal Panels and Vote on Appeals
5. **Executive Session:** Consideration of Nominations for Emeritus Status
6. Update from Subcommittee on Educational Equity Committee Policy recommendation
7. Update on e-PIF Subcommittee (Dabbour)
8. Update from Subcommittee on Emeritus Status for Lecturers
9. Updates on Inquiries from Departments
10. Discussion of developing a Resolution for “peer-reviewed publishing venues”
11. Report from Subcommittees Reviewing Department and College Personnel Procedures
  - A. English
  - B. Nursing
  - C. Secondary Education
  - D. Mike Curb College of Arts, Media and Communication
  - E. Family and Consumer Sciences
12. Other Business
13. Adjournment

*As of 4/21/14*