

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

Agenda for May 7, 2014
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from April 30, 2014
2. Announcements
3. **Executive Session:** Introduction of Incoming New PPR members (**Time Certain: 1:15 pm**)
4. **Executive Session:** Election of PPR Chair
5. **Executive Session:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)
6. **Executive Session:** Meeting with AVP for Research and Graduate Studies Crist Khachikian regarding Discussion of Recently Announced Positions for the Assistant Vice President of Research and the Assistant Vice President of Graduate Studies (**Time Certain: 1:30 pm**)
7. **Executive Session:** Consideration of Nominations for Emeritus Status
8. Update from Subcommittee on Educational Equity Committee Policy recommendation
9. Update on e-PIF Subcommittee (Dabbour)
10. Updates on Inquiries from Departments
11. Discussion of developing a Resolution for “peer-reviewed publishing venues”
12. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Management
 - B. Special Education
 - C. Deaf Studies
13. Other Business
14. Adjournment

As of 5/6/14