

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

Agenda for May 14, 2014  
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from May 7, 2014
2. Announcements
3. **Executive Session:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)
4. **Executive Session:** Meeting with Nazaret Dermendjian, Civil Engineering and Applied Mechanics to Discuss the Search for Associate Dean for College of Engineering and Computer Science (**time certain 1:30 pm**)
5. Review of Proposed PP&R meeting dates for 2014-15 AY.
6. **Executive Session:** Meeting with Harry Hellenbrand, Provost and Vice President for Academic Affairs to Discuss 2013-14 RTP Decisions (**time certain 2:45 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. Urban Studies and Planning
  - B. Management
13. Review of Draft 2013-2014 Annual Report
14. Other Business
15. Adjournment

*As of 5/13/14*