

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

Agenda for January 22, 2014
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from December 4, 2013 and December 18, 2013.
2. Announcements
3. **Executive Session:** Emeritus Nomination
4. **Executive Session:** Update on Search for Dean of the Mike Curb College of Arts, Media, and Communication (Cours)
5. **Executive Session:** Meeting with Dean Ramesh to Request Approval for Internal Search for Associate Dean of the College of Engineering and Computer Science (**time certain: 2:00 pm**)
6. **Executive Session:** Meeting with Vice President for Student Affairs and Dean of Students William Watkins to Request Approval for Search for Associate Vice President for Student Access (**time certain 2:30 pm**)
7. Updates on Review of Department and College Personnel Procedures
8. Update from Subcommittee on Emeritus Status for Lecturers
9. Inquiry from Dean of College of Engineering and Computer Science regarding Term of Department Chair of Computer Science
10. Inquiry from Chair of Health and Human Development College Personnel Committee regarding Review of Department Personnel Procedures
11. Inquiry from History Department for Extension of Deadline for Personnel Procedures
12. Other Business
13. Adjournment