

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

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

1. Approval of Minutes from January 22, 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:** Meeting with Provost Hellenbrand to Discuss Retention, Tenure, and Promotion Cases Involving Second-Year Probationary Faculty (**time certain: 2:00 pm**)
5. **Executive Session:** Emeritus Nomination
6. Update on e-PIF Subcommittee (Dabbour)
7. Update from Subcommittee on Emeritus Status for Lecturers
8. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Mike Curb College of Arts, Media, and Communication
 - B. College of Science and Mathematics
 - C. Management
 - D. Marketing
 - E. Systems and Operations Management
9. Other Business
10. Adjournment