

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

Agenda for March 19, 2014

Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from March 5, 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:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)
5. Review of Educational Equity Committee Policy recommendation
6. Update on e-PIF Subcommittee (Dabbour)
7. Update from Subcommittee on Emeritus Status for Lecturers
8. Updates on Inquiries from Departments
9. Discussion of “peer-reviewed” publishing venues (Adams)
10. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. College of Science and Mathematics
 - B. Secondary Education
 - C. Psychology
11. Other Business
12. Adjournment

As of 3/17/14