

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

For September 17, 2014

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

1. Approval of Minutes from September 3, 2014
2. Announcements
3. Review of Guidelines for Review of Department and College Personnel Procedures and Guidelines for Developing/Revising Department and College Personnel Procedures
4. Review of PIF Guidelines
5. Discussion of Reviewing the *Manual of Procedures for search and Screen Committees for Full-Time Faculty Positions* and *Manual of Procedures for Search and Screen Committees for Academic-Administrative Positions*
6. Discussion of Faculty Senate Resolution Related to Veracity and Appropriateness of Scholarly Publication Sources and Venues
7. Discussion of Revising Section 604 as Related to “Civility and Respect”
8. Discussion of Next Steps on ePIF
9. Other Business
10. Adjournment