

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

Agenda for February 19, 2014
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from February 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. Update on e-PIF Subcommittee (Dabbour)
6. Update from Subcommittee on Emeritus Status for Lecturers
7. Updates on Inquiries from Departments
8. Discussion of “peer-reviewed” publishing venues (Adams)
9. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. Nursing
 - B. English
 - C. Modern and Classical Languages and Literatures
 - D. Marketing
10. Other Business
11. Adjournment

As of 2-18-14