

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

Agenda for March 26, 2014

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

1. Approval of Minutes from March 19, 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. **Executive Session:** Assignment of Appeals Subcommittees and discussion of appeals process
6. Review of Educational Equity Committee Policy recommendation
7. Update on e-PIF Subcommittee (Dabbour)
8. Update from Subcommittee on Emeritus Status for Lecturers
9. Report from Subcommittees Reviewing Department and College Personnel Procedures  
A. Management
10. Updates on Inquiries from Departments
11. Discussion of “peer-reviewed” publishing venues (Adams) and draft statement (Solomon)
12. Other Business
13. Adjournment

*As of 3/26/14*