

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

Agenda for April 2, 2014
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from March 26, 2014
2. Announcements
3. **Executive Session:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)
4. **Executive Session:** Meeting with Ben Attias to Discuss Search for Dean of the Mike Curb College of Arts, Media, and Communication (**time certain 1:30 pm**)
5. **Executive Session:** Consideration of Nominations for Emeritus Status
6. Update from Subcommittee on Educational Equity Committee Policy recommendation
7. Update on e-PIF Subcommittee (Dabbour)
8. Update from Subcommittee on Emeritus Status for Lecturers
9. Updates on Inquiries from Departments
10. Discussion of “peer-reviewed” publishing venues (Adams) and draft statement (Solomon)
11. Report from Subcommittees Reviewing Department and College Personnel Procedures
 - A. BLAW
 - B. English (**time certain: 2:30 pm with department representatives**)
12. Other Business
13. Adjournment

As of 4/2/14