

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

Agenda for April 30, 2014  
Room 277 University Hall, 1:15 p.m.

1. Approval of Minutes from April 23, 2014
2. Announcements
3. **Executive Session:** Update on Search for Associate Vice President for Student Access and Support Services (Frehlich)
4. **Executive Session:** Report by Appeal Panels and Vote on Appeals
5. Update from Subcommittee on Educational Equity Committee Policy recommendation
6. Update on e-PIF Subcommittee (Dabbour)
7. Review of Draft 2014-2015 Academic Year Calendar of Personnel Procedures
8. Updates on Inquiries from Departments
9. Discussion of developing a Resolution for “peer-reviewed publishing venues”
10. Report from Subcommittees Reviewing Department and College Personnel Procedures
  - A. Mike Curb College of Arts, Media and Communication
  - B. Family and Consumer Sciences
  - C. Central American Studies
  - D. Psychology
11. Discussion of Recently Announced Positions for the Assistant Vice President of Research and the Assistant Vice President of Graduate Studies
12. Other Business
13. Adjournment

*As of 4/29/14*